



**CITY OF PITTSBURG
AGENDA**

MONDAY, JUNE 18, 2007

**CITY HALL COUNCIL CHAMBER
65 CIVIC AVENUE, PITTSBURG, CA**

**COMMISSION INTERVIEW
5:00 P.M.**

**CLOSED SESSION
5:15 P.M.**

**AFFORDABLE HOUSING WORKSHOP
6:15 P.M.**

**REGULAR MEETING
7:00 P.M.**

**HOUSING AUTHORITY
REDEVELOPMENT AGENCY
PITTSBURG POWER COMPANY
SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT DISTRICT II
(GHAD)
CITY COUNCIL**

PRESIDING

**Ben Johnson, Mayor/Chair
Will Casey, Vice-Mayor/Vice-Chair
Nancy Parent, Council Member/Board Member
Salvatore Evola, Council Member/Board Member
Michael Kee, Council Member/Board Member**

**For the Housing Authority:
Jerlean Mixon, Housing Authority Member
Cathy Wallen, Housing Authority Member**

Pittsburg City Council meetings are held the first and third Mondays of each month at 7:00 p.m. The Housing Authority meets in conjunction with the City Council on the third Monday of each month. The City Council meets regularly in the Council Chambers at 65 Civic Avenue, unless otherwise noted above.

COMMISSION INTERVIEW – 5:00 p.m.

AUDIENCE REMARKS – *The Audience Remarks period is for the public to comment on any items scheduled to be heard during the Closed Session portion of the meeting, if applicable.*

CONVENE IN CLOSED SESSION – 5:15 p.m.

- a. CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6):

Agency designated representatives:

Marc Grisham, Marc Fox, Bruce Heid

Employee Organization:

Police Officers Association, Police Managers Group, Teamsters, AFSCME (Miscellaneous A), AFSCME (Miscellaneous/Professional/Confidential)

- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9(a):

Gustav S. Kramer, Gary and Linda Rutland, Francisco and Pilarsita Castro, Eme V. Fabia, Chris and Veronica Marquez-Hothem, Larry F. and Denise Reinhardt – Municipal Pooling Authority Claim, City of Pittsburg Claim No. 1789

- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:

Two (2) cases

CONVENE IN OPEN SESSION FOR WORKSHOP – 6:15 p.m.

1. Affordable Housing Workshop

CONVENE IN OPEN SESSION FOR REGULAR MEETING – 7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

FERRIS WHEEL PRESENTATION

1. GWF Power Systems

COUNCIL MEMBER REPORTS/REMARKS – *Council Members may make brief announcements or informal comments at this time. Council members may ask questions for clarification from City staff, and make a report on their activities, including reports on committee assignments (see attached list of ad hoc committees and other public agencies in which Council members participate). (No Action Required)*

CITY MANAGER REPORTS/REMARKS – *The City Manager may make brief announcements or informal comments at this time and brief the Council on items of interest. (No Action Required)*

CITIZENS REMARKS – *Members of the audience who wish to address the City Council or Agency Boards on issues that are not scheduled for the agenda and on any items listed as part of the Consent Calendar should complete a Speaker's Card available at the dais. Please read the card carefully in order to fill out the card properly. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Council unless additional time is allowed as provided for spokespersons. Prior to speaking, each member of the public shall state their name and business and City of residence in a clear and audible tone of voice. (No Action Required)*

HOUSING AUTHORITY

CONSIDERATION

1. **RESOLUTION 07-230** Approval of the Budget Review for Fiscal Year 2007-2008 for the City of Pittsburgh Housing Authority and Appropriation of Funds for Fiscal Year 2007-2008 (Recommend Adoption)

On January 29, 2007 the City Council approved the extension of the Fiscal Year 2005-2006 and 2006-2007 Two-Year Operating Budget Plan by one additional year for Fiscal Year 2007-2008. The annual budget must be appropriated for Fiscal Year 2007-2008 to provide on-going financing for the City of Pittsburgh Housing Authority activities during the next fiscal year.

CONFLICT OF INTEREST DECLARATION – *Housing Authority Members may make any conflict of interest declarations pertaining to Consent Calendar items at this time.*

CONSENT CALENDAR - *All matters listed under Consent Calendar are considered by the Council/Agency to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Council/Agency prior to the time the Council votes on the motion to adopt.*

- a. **MINUTES** Dated: April 16, 2007 (Recommend Approval)

ADJOURNMENT OF THE HOUSING AUTHORITY To: July 16, 2007

REDEVELOPMENT AGENCY MEETING

PUBLIC HEARING

1. **RESOLUTION 07-1211**
Combined w/CC 07-10811 Approval of the Agency List of Projects, Allocations and Funding Sources and Approval of Fiscal Year 2007-08 Operating Budget (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg is engaging in various activities in its efforts to remove blighting conditions that still remain in the Los Medanos Community Development Project Area. With the sale of Tax Allocation Bonds in December 2006, and given the complexity of projects and funding sources, the Agency desires to revise its current list of projects and prioritize the use of funds from the 2006 Bonds. On January 29, 2007, the Agency reviewed a proposed list of projects/programs for funding through the 2006 Tax Allocation Bonds (Exhibit A). These projects/programs, along with adjustments to previously approved projects and programs, make up the proposed revisions to the List.

CONSIDERATION

1. **RESOLUTION 07-1212**
Combined w/CC 07-10832
Combined w/PPC 07-163
Combined w/GHAD 07-019 Approval of the Budget Review for Fiscal Year 2007-2008 for the City of Pittsburg Redevelopment Agency Appropriation of Funds for Fiscal Year 2007-2008 (Recommend Adoption)

On January 29, 2007 the City Council approved the extension of the Fiscal Year 2005-2006 and 2006-2007 Two-Year Operating Budget Plan by one additional year for Fiscal Year 2007-2008. The annual budget must be appropriated for Fiscal Year 2007-2008 to provide on-going financing for the City of Pittsburg Redevelopment Agency activities during the next fiscal year.

2. **RESOLUTION 07-1213** Approval of a Memorandum of Understanding with the Pittsburg Unified School District (PUSD) to Provide PUSD Administrative Offices in Return for Conveyance of Existing PUSD Property Now Housing the Administrative Offices to the Agency (Recommend Adoption)

On May 21, 2007, the Agency and City approved a property exchange agreement with the state for a new Pittsburg courthouse. A portion of the proposed new courthouse would lie on land now owned by the Pittsburg Unified School District (PUSD) and occupied by PUSD administrative offices. The proposed MOU between the

Agency and the PUSD would grant the Agency fee title to the PUSD property now housing PUSD administrative offices in return for about 30,000 square feet in the proposed Civic Center mid-rise office building (Mid-Rise).

PITTSBURG POWER COMPANY MEETING

CONSIDERATION

1. **RESOLUTION 07-163**
Combined w/CC 07-10832
Combined w/RDA 07-1212
Combined w/GHAD 07-019 Approval of the Budget Review for Fiscal Year 2007-2008 for the Pittsburg Power Company and Appropriation of Funds for the Fiscal Year 2007-2008 (Recommend Adoption)

On January 29, 2007 the City Council approved the extension of the Fiscal Year 2005-2006 and 2006-2007 Two-Year Operating Budget Plan by one additional year for Fiscal Year 2007-2008. The annual budget must be appropriated for Fiscal Year 2007-2008 to provide on-going financing for the Pittsburg Power Company activities during the next fiscal year.

ADJOURNMENT OF THE PITTSBURG POWER COMPANY

**SOUTHWEST PITTSBURG GEOLOGIC HAZARD
ABATEMENT DISTRICT II (GHAD) MEETING**

CONSIDERATION

1. **RESOLUTION 07-019** Approval of the Budget Review for Fiscal Year 2007-2008
 Combined w/CC 07-10832 for the City of Pittsburg Southwest Geologic Hazard
 Combined w/PPC 07-163 Abatement District II (GHAD II) and Appropriation of Funds
 Combined w/RDA 07-1212 for Fiscal Year 2007-2008 (Recommend Adoption)

On January 29, 2007 the City Council approved the extension of the Fiscal Year 2005-2006 and 2006-2007 Two-Year Operating Budget Plan by one additional year for Fiscal Year 2007-2008. The annual budget must be appropriated for Fiscal Year 2007-2008 to provide on-going financing for the Southwest GHAD II activities during the next fiscal year.

ADJOURNMENT OF THE GHAD

CITY COUNCIL MEETING

PUBLIC HEARING

1. **RESOLUTION 07-10811** Approval of the Agency List of Projects, Allocations and Funding Sources and Approval of Fiscal Year 2007-08 Operating Budget (Recommend Adoption)
Combined w/RDA 07-1211

See Executive Summary for Redevelopment Agency Resolution No. 07-1211.

2. **RESOLUTION 07-10833** Confirming the Certified Results of the Special Mail-Ballot Election for the Proposed Increase to the Citywide Landscaping and Lighting District 1988-01 Annual Assessment (Recommend Approval)

The City proposed an increase to the existing Citywide Landscaping and Lighting District 1988-01 for FY 2007-08 and for each future year following the approval of the assessment increase. Following the public hearing, assessment ballots were tabulated. The entire tabulation process was open to public observation. The City Clerk supervised the tabulation process and served as a point of contact for public observers. The results, weighted pursuant to the requirements of Proposition 218, are 69.7% in favor of the increased assessment and 30.3% opposed.

3. **RESOLUTION 07-10812** Confirmation of the Diagram and Increased Annual Assessment for the Citywide Landscaping and Lighting District 1988-01 and Order Improvements and the Levy of the Increased Assessment (Recommend Approval)

The City proposed an increase to the existing Citywide Landscaping and Lighting District 1988-01 for FY 2007-08 and for each future year following the approval of the assessment increase. Following the public hearing, assessment ballots were tabulated by the City Clerk or her designee. The results, weighted by the assessment amounts, are 69.7% in favor of the increased assessment and 30.3% opposed. The certified results of the assessment balloting demonstrated that a majority protest does not exist against the proposed assessment increase. Therefore, applicable laws provide that City Council may adopt this resolution ordering the improvements and confirming the diagram and levy of the increased assessment.

4. **RESOLUTION 07-10813** Appeal of Planning Commission Approval of Use Permit/
Combined w/07-10814 Variance Application No. 07-427 (Affinito Single Family Home) (Recommend Deny Appeal and Uphold Planning Commission Decision)

The Planning Commission approved variances and a use permit to allow the construction of a new home on a substandard lot located on the west side of Crestview Drive, north of West Leland Road. Reverend Bates of Mt. Zion Baptist Church has appealed the Commission's Decision to the Council.

5. **RESOLUTION 07-10814** Approval of Variances for Application No. 07-427 (Affinito
Combined w/07-10813 Single Family Home) (Recommend Adoption)

See Executive Summary for Resolution No. 07-10813.

6. **RESOLUTION 07-10815** Resolution of Necessity by the City to Acquire Easement on
APN 094-080-026 for the Leland Reservoir Project
(Recommend Adoption)

The City of Pittsburg's Leland Reservoir Project seeks to improve public safety and provide reliable water services to the general public. The proposed Project includes the construction of a water storage tank and associated piping to serve the citizens of Pittsburg.

7. **RESOLUTION 07-10816** Adopting the Contra Costa Fire Protection District Fire
Protection Facilities Fees (Recommend Adoption)

The attached resolution will adopt increased Fire Protection Facilities Fees based upon a Fire Facilities Impact Fee Study and Report, dated October 2005, which was prepared by the Contra Costa Fire Protection District's consultant, Muni Financial. The new fees will help fund the cost of the new fire protection facilities necessary to mitigate development's impacts on fire protection services in the City of Pittsburg.

CONSIDERATION

1. **REPORT** City Manager Recommended Fiscal Year 2007-2008
Operating Budget Plan (Recommend Adoption)

Staff has completed the Budget Review of both Fiscal Years 2006/2007 and 2007/2008. The attached schedules include year-end projections for Fiscal Year 2006/2007 and citywide budgets proposed for Fiscal Year 2007/2008.

2. **RESOLUTION 07-10832** Approval of the Budget Review for Fiscal Year 2007-2008
Combined w/RDA 07-1212 for the City of Pittsburg and Appropriation of Funds for
Combined w/PPC 07-163 Fiscal Year 2007-2008 (Recommend Adoption)
Combined w/GHAD 07-019

On January 29, 2007 the City Council approved the extension of the Fiscal Year 2005/2006 and 2006/2007 Two-Year Operating Budget Plan by one additional year for Fiscal Year 2007-2008. The annual budget must be appropriated for Fiscal Year 2007-2008 to provide on-going financing for the City of Pittsburg activities during the next fiscal year.

3. **REPORT** Fiscal Year 2007-08 City Services Reduction and Support Plan and General Trend Analysis (Recommend Adoption)

The City Manager herein provides a report of financial budget issues associated with the proposed FY 2007-08 City Operating Budget proposed for adoption by the City Council, and to discuss General Fund services and trend analysis in addressing the City's structural budget deficit issues projected for FY 2008/10.

4. **MINUTE ORDER** Planning Commission Appointments (Recommend Appointment)

Three (3) openings exist on the Planning Commission. The City has advertised for all openings and received eleven (11) applications. All applicants were invited to interview with the City Council on June 4, 2007 and ten (10) applicants total were interviewed at that time. One (1) applicant withdrew after having been interviewed. One (1) applicant did not appear for an interview, but was invited to interview on June 18, 2007 prior to the Council Meeting.

**REDEVELOPMENT AGENCY AND CITY COUNCIL
COMBINED CONSENT CALENDAR**

CONFLICT OF INTEREST DECLARATION – *City Council/Agency Members may make any conflict of interest declarations pertaining to Consent Calendar items at this time.*

CONSENT CALENDAR – *All matters listed under Consent Calendar are considered by the Council/Agency to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Council/Agency prior to the time the Council/Agency votes on the motion to adopt.*

a. **MINUTES** Dated: May 31, 2007 and June 4, 2007 (Recommend Approval)

b. **CLAIMS** #1765 Global Village Development LLC (Recommend Denial)

(Claims against the City which may cause expenditure of funds – on file in the Office of the City Clerk)

c. **RESOLUTION 07-1214** Approving an Additional \$125,000 for On-Call Contractor Services for Use by RBF Consulting to Conduct Survey Services Along the Waterfront (Recommend Adoption)

This item pertains to the Redevelopment Agency of the City of Pittsburg providing an additional One Hundred Twenty Five Thousand Dollars (\$125,000) to the Agency's Survey Services – Old Town Area Account for survey work to be performed along the City of Pittsburg's waterfront. The purpose of the survey is to research and resolve property lines for City owned properties fronting the waterfront and to determine the historical High Tide Line to resolve boundaries pertaining to State Trust Lands granted to the City by the State of California. The survey work is to be performed by RBF Consulting as per RBF's inclusion on the City's existing on-call Civil Engineering Professional Services Agreement dated October 4, 2005.

d. **RESOLUTION 07-1215** Authorize Neighborhood Improvement Projects and Programs Funding (Recommend Adoption)

Since the 2003-2004 fiscal year, the City has been supporting a Neighborhood Improvement effort with the allocation of funds to various projects and programs to improve conditions in targeted neighborhoods within Pittsburg. Approval of this resolution will authorize the reallocation of the previously approved 2007-2008 Neighborhood Improvement Program funds to specific projects and programs developed by the Neighborhood Improvement Team.

- e. **RESOLUTION 07-1216** Approval of Purchase and Sale Agreements by and between the Redevelopment Agency of the City of Pittsburg and Art Pakpour (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg and Art Pakpour have negotiated terms for three Purchase and Sale Agreements for the acquisition of four parcels; APN: 085-231-006 and -007, an apartment complex consisting of twelve (12) 1-bedroom units for a total of twelve (12) units located at 460 West 10th Street, APN: 085-231-008, a three (3) bedroom single family residence for a total of one (1) residential unit and one (1) vacant commercial unit located at 470 West 10th Street, and APN: 085-231-009, a multi family complex consisting of a total of four (4) units with a total of six (6) bedrooms located at 1065 & 1067 Beacon and 474 & 478 West 10th Streets. The Property consists of a total of seventeen (17) residential units with a total bedroom count of twenty-one (21) bedrooms and one (1) commercial unit and is located within the Los Medanos Community Development Project.

- f. **ORDINANCE 07-1286** Adoption of Ordinance Amending Section 2.04.060 of the Pittsburg Municipal Code Relating to City Commissioners (Recommend Adoption)

The City Council appoints residents to serve, at the pleasure of the City Council, on various City commissions. The attached ordinance, if approved, would delete the existing requirement that a commissioner, prior to removal, be provided with the grounds for removal and an opportunity for a public hearing. These amendments effectively clarify that a commissioner serves at the will of the City Council and can be removed with a majority vote of the City Council. This is the second reading and final adoption of the proposed ordinance.

- g. **ORDINANCE 07-1287** Adoption of Ordinance Adopting Description of Eminent Domain Program for the Community Development Plan for the Los Medanos Community Development Project Pursuant to New Health and Safety Code Section 33342.7 (Recommend Adoption)

That the City Council adopt the attached proposed ordinance that contains a description of the previously approved eminent domain program of the Redevelopment Agency of the City of Pittsburg pursuant to the Community Development Plan for the Los Medanos Community Development Project for the Los Medanos Community Development Project Area, and that the City Council adopt the attached Notice of Exemption for the Ordinance.

Council approved the introduction of the ordinance and waived the first reading at its June 4, 2007 meeting.

- h. **RESOLUTION 07-10817** Award 2007-2008 Water Treatment Plant Chemical Purchase Contracts (Recommend Adoption)

The City operates a Water Treatment Plant that utilizes large quantities of chemicals in the treatment process to clarify and disinfect raw water prior to distribution to residents of the City of Pittsburg. The Public Works Department has requested, and received sealed proposals (bids) from chemical suppliers for various water treatment chemicals. These chemicals are necessary to maintain operations at the Water Treatment Plant. Some of the chemical supply bids received exceeded the \$50,000 threshold and therefore require City Council authorization to award.

- i. **RESOLUTION 07-10818** Award FY 2007-2008 Maintenance Service and Supply Purchase Contracts (Recommend Adoption)

The City of Pittsburg Public Works Department has a budget of approximately \$24 million and requires large quantities of supplies and contractual services to carry out its responsibilities. The Department has requested and received bids from vendors for these supply and service contracts. Some of these bids exceeded the \$50,000 threshold and therefore require City Council authorization to award.

- j. **RESOLUTION 07-10819** Award 2007-2008 Purchase Contracts for Asphaltic Concrete (Recommend Adoption)

The City of Pittsburg Public Works Department has a budget of approximately \$24 million and requires large quantities of supplies and contractual services to carry out its responsibilities. The Department has requested and received bids from vendors for the supply of asphalt concrete (AC). Some of these bids exceeded the \$50,000 threshold and therefore require City Council authorization to award.

- k. **RESOLUTION 07-10820** Amend the Authorized Staffing Level (Recommend Adoption)

A need exists to have a detailed analysis of the City's, Redevelopment Agency's, and community's arts programs and the subsequent development of an action plan for implementation for a comprehensive community arts program. Additionally, other complex, difficult or sensitive analytical work, including administration of specific programs with City-wide implications could be assigned to

the Assistant to the City Manager. There presently are no analyst positions within the City Manager's Office.

- I. **RESOLUTION 07-10821** Establishing the Appropriations Limit for the 2007-2008 Fiscal Year in Accordance with Proposition III and Article XIII(B) of the State Constitution (Recommend Adoption)

In November 1979, the voters of California approved Proposition 4, commonly known as the Gann Initiative. This proposition created Article XIII (B) of the State Constitution placing limits on the amount of revenue which can be appropriated by all government entities in any fiscal year. The legislation mandates all governing bodies including the City of Pittsburg to annually establish the Appropriations Limit.

- m. **RESOLUTION 07-10822** Accepting Plans and Specifications, and Awarding Contract 2007-10A, Erection of Sound Wall for Railroad Corridor Project to S.R.P. Company of Antioch, California, in the Amount of \$179,140 (Recommend Adoption)

Contract 2007-10A, Erection of Sound Wall for Railroad Corridor Project is for construction of a new concrete sound wall along thirteen lots east of Railroad Avenue between Victory Avenue and California Avenue. S.R.P. Company of Antioch, California, submitted a bid in the amount of \$179,140. This Resolution will accept the plans and specifications for the Project, and award a construction contract to S.R.P. Company of Antioch, California in the amount of \$179,140, and allocate funding for the Project.

- n. **RESOLUTION 07-10823** Accepting as Complete Contract 2004-11; Crestview/Harbor Water Main Improvements, for Installation of Water Mains within Local Arterial and Collector Roads (Recommend Adoption)

William G. McCullough Co. was awarded Contract 2004-11, Crestview/Harbor Water Main Improvements on October 18, 2006, by the City Council. The Project was substantially completed on April 6, 2007. The improvements installed 4,400 LF of 20-inch water main; 3,018 LF of 12-inch water main and 1,112 LF of 16-inch water main located along various portions of Crestview Drive and Harbor Street. These improvements will benefit customers north of Leland Road by providing a more reliable water system with improved pressure for water and fire flow.

- o. **RESOLUTION 07-10824** Authorizing the Finance Director to Expend Up to \$13,125,207 in Water Bond Proceeds for Construction of Water Facilities in Southwest Pittsburg Hills and At Water Treatment Plant and Authorization of City Manager to Enter

into Consultant Agreement for Construction Management Services (Recommend Adoption)

On December 5, 2005, the City Council authorized the issuance and sale of the City of Pittsburg Public Financing Authority Water Revenue Bonds, Series 2005, for the purpose of generating sufficient funds to finance construction of various public infrastructure improvements. These include water system improvements identified in the City's 2000 Water System Master Plan Amendment No. 2 adopted in 2004. Under an Agreement with the City of Pittsburg, Vista Del Mar developer William Lyon Homes will administer the projects to construct two water pump stations, pipelines along West Leland Road, a 3 million gallon water tank and an on-site power generation facility at the Water Treatment Plant. In addition, the specialized nature of the construction will require the expertise of an outside consultant to provide construction management, field testing, and testing services. The costs of all five projects will be paid partly with funds raised through a Community Facilities District within the Vista Del Mar Subdivision, and in the remaining part by a portion of the proceeds from the sale of the Water Revenue Bonds. Bond proceeds will be reimbursed by future development through Facility Reserve Charges.

- p. **RESOLUTION 07-10825** Approving the Engineer's Report and Declaring the City Council's Intent to Order Improvements for the Landscaping and Lighting Assessment District 1988-02, Oakhills (FY 2007-2008) (Recommend Adoption)

The City Council is being asked to adopt the resolution approving the Engineer's Report for Landscaping and Lighting Maintenance Assessment District 1988-02, Oakhills (Fiscal Year 2007-08) and to set July 16, 2007, as the public hearing for this matter.

- q. **RESOLUTION 07-10826** Initiation of LAFCO Proceedings to Reorganize the Sky Ranch II Development Project and Adjoining City Water Tank Property (Recommend Adoption)

The Sky Ranch II development project received subdivision and design review approvals from the Planning Commission on May 8, 2007, and rezoning approval from the City Council on June 4, 2007. Development of the project is now contingent on LAFCO approval of a reorganization to include the project site into the City's municipal boundary, and into Delta Diablo Sanitation District's (DDSD) service area and Sphere of Influence, and Contra Costa Water District's service area. In order to initiate this change, the City Council must adopt a resolution to formalize this application to LAFCO.

- r. **RESOLUTION 07-10827** Accepting Contract 2005-15, Traffic Signal Equipment Replacement Project As Complete (Recommend Adoption)
- Contract 2005-15, Traffic Signal Equipment Replacement Project, has been completed with all contract items furnished and installed, including 54 traffic signal controllers and the new "Streetwise" Advanced Transportation Management System manufactured by Naztec, Inc. and supplied to the City through Western Pacific Signal, LLC.
- s. **RESOLUTION 07-10828** Awarding Construction Contract 2004-09, Pittsburg/DDSD Recycled Water Project, Phase 1 Facilities (Recommend Adoption)
- Contract 2004-09, Pittsburg/DDSD Recycled Water Project, Phase 1 Facilities is for constructing improvements to provide reclaimed water to several City owned parks and facilities, including Delta View Golf Course. This Resolution will allocate funding and authorize the City Manager to execute a construction contract.
- t. **RESOLUTION 07-10829** Allocation of Park Dedication Funds for Construction Warranty Costs at Larry Lasater Park (Recommend Adoption)
- On May 7, 2007, the City Council accepted the public improvements constructed at Larry Lasater Park for continuous maintenance. Staff is requesting an allocation of Park Development Funds for construction warranty costs at Larry Lasater Park for an extended warranty period of 90 days at a cost of approximately \$11,000. The contract will expire on September 1, 2007, when the City's Public Works Department will take over responsibility for the park.
- u. **RESOLUTION 07-10830** Acceptance of Contract 2005-12, Traffic Signal Project As Complete (Recommend Adoption)
- On February 21, 2006 the City Council adopted Resolution No. 06-10493 awarding Contract No. 2005-12, 2005 Traffic Signal Project, to W. Bradley Electric, Inc. of Novato, California, in the amount of \$675,000. Contract No. 2005-12 provided for the installation of traffic control signals at four locations. W. Bradley Electric, Inc. has performed the work of public improvement included in Contract No. 2005-12 and has requested the City accept the Contact as complete.
- v. **RESOLUTION 07-10831** Eddie Hart All In One Foundation Request for Community Sponsorship Funds (Recommend Adoption)
- The Eddie Hart All In One Foundation is requesting \$2,000.00 in community sponsorship funds to provide a

track and field competition for local youth between 8 – 17 years of age. The event is 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 their May 2007 meeting. The Commission recommends approval of requested funds.

ADJOURNMENT To: July 2, 2007

NOTICE TO PUBLIC

SPEAKER'S CARD

Members of the audience who wish to address the City Council on issues that are not scheduled for the agenda and on any items listed as part of the agenda should complete a Speaker's Card available at the dais. Please read the card carefully in order to fill out the card properly. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Council unless additional time is allowed as provided for spokespersons. Prior to speaking, each member of the public shall state their name and business and City residence in a clear and audible tone of voice.

PUBLIC HEARINGS

Persons who wish to speak on Public Hearings listed on the agenda will be heard when the Public Hearing is opened, except on Public Hearing items previously heard and closed to public comment. After the public has commented, the item is closed to public comment and brought to the Council/Agency level for discussion and action. Further comment from the audience will not be received unless requested by the Council/Agency.

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action take by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting.

NOTICE TO THE DISABLED AND VISUALLY OR HEARING IMPAIRED

In compliance with the Americans with Disabilities Act, the City of Pittsburg will provide special assistance for disabled citizens. Upon request, an agenda for any meeting shall be made available in appropriate alternative formats. The Council Chamber is equipped with sound amplifier units for use by the hearing impaired. The units operate in conjunction with the Chamber's sound system. You may request the sound amplifier from the City Clerk for personal use during Council meetings. If you need special assistance to participate in this meeting, or are requesting a specially formatted agenda, please contact the City Clerk at 925-252-4850. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting or provide the requested agenda format. (28 CFR 35.102-35.104 ADA Title II)

DISRUPTIVE CONDUCT

The Council requests that you observe the order and decorum of our Council Chamber by turning off or setting to vibrate all cellular telephones and pagers, and that you refrain from making personal, impertinent, or slanderous remarks. Boisterous and disruptive behavior while the Council is in session, and the display of signs in a manner which violates the rights of others or prevents others from watching or fully participating in the Council meeting, is a violation of our Municipal Code and any person who engages in such conduct can be ordered to leave the Council Chamber by the Mayor.

LIVE MEDIA BROADCASTING ADVISEMENT

City Council meetings are video-taped for broadcast on Comcast Local Access Channel 26 typically the day after each meeting. For more information, please contact the City Clerk's office at 252-4850.

City Council Outside Agency/Liaison/ Sub-Committees Assignments – 2007

Updated April 16, 2007

<u>OUTSIDE AGENCY BOARDS</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
ABAG	Ben Johnson / Will Casey Alt.	Standing	Annual	B. Nail
Bay Area Water Quality Dist.	Nancy Parent / Salvatore Evola Alt.	Standing	As needed	M. Ayres
Contra Costa County Fire Dist.	Michael Kee / Nancy Parent Alt.	Standing	2 nd Monday	M. Rodriguez
Delta Diablo Sanitation	Nancy Parent / Ben Johnson Alt.	Standing	2 nd Wednesday	J. Fuller
East Co. Co. County Habitat Conservancy	Will Casey / Michael Kee Alt.	Standing	Monthly	M. Ayres
East County Water Mgt.	Ben Johnson / Will Casey Alt.	Standing	Annual	J. Fuller
Fee & Finance Authority/TRANSPLAN/ ePPAC	Ben Johnson / Salvatore Evola Alt.	Standing	2 nd Thursday	J. Sbranti
Tri-Delta Transit	Michael Kee & Will Casey, Salvatore Evola Alt.	Standing	Last Wednesday	M. Rodriguez
Water Transit Authority Comm.	Michael Kee / Salvatore Evola Alt.	Standing	Monthly/Thursdays	J. Fuller
<u>LIAISON TO</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
East Bay League of Calif. Cities	Ben Johnson / Will Casey Alt.	Standing	3 rd Thursday	B. Nail
Library Commission	Nancy Parent / Michael Kee	Standing	As needed	P. Flores
Mayor's Conference	Ben Johnson / Will Casey Alt.	Standing	1 st Thursday	M. Grisham
School District Liaison	Michael Kee & Salvatore Evola, Will Casey Alt.	Standing	Monthly	P.Flores/M.Rodriguez
<u>SUBCOMMITTEE</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
Alternate Governance Structure	Ben Johnson & Will Casey	Ad Hoc	As needed	M. Rodriguez/M. Fox
CAC/CDBG	Nancy Parent & Salvatore Evola	Standing	As needed	A. Landry
City/County Relations	Ben Johnson / Will Casey Alt.	Standing	As needed	M. Grisham
Concord Naval Weapons Station	Ben Johnson & Salvatore Evola	Ad Hoc	As needed	M. Rodriguez
Economic Development	Salvatore Evola & Nancy Parent/Will Casey Alt.	Standing	Quarterly	B. Nail
Finance Subcommittee	Michael Kee & Nancy Parent	Ad Hoc	As needed	M. Simons
Land Use Subcommittee	Michael Kee / Will Casey, Salvatore Evola Alt.	Ad Hoc	As needed	M. Ayres
Power Company Advisory	Nancy Parent & Salvatore Evola	Standing	As needed	G. Evans
RDA Subcommittee	Michael Kee & Salvatore Evola/Will Casey Alt.	Standing	Quarterly	R. Starbuck
Sister City Committee	Ben Johnson & Will Casey	Ad Hoc	As needed	B. Nail