



MARCH 14, 2017
CITY COUNCIL/SUCCESSOR AGENCY AGENDA
CITY COUNCIL CHAMBERS, 150 CITY PARK WAY

7:00 PM – CITY COUNCIL/SUCCESSOR AGENCY MEETING

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

At this time the public is permitted to address the City Council/Successor Agency on items that are on the Consent Calendar, Requests for Future Agenda Items, or items **not** on the agenda. Persons addressing the City Council/Successor Agency are required to limit their remarks to five (5) minutes unless an extension of time is granted by the Mayor subject to approval of the City Council/Successor Agency. Please file your name with the Mayor on the form provided on the counter at the back of the Chambers. Speakers desiring answers to questions should direct them to the City Council/Successor Agency and, if relevant, the City Council/Successor Agency may direct them to the appropriate staff member.

A. INFORMATIONAL REPORTS FROM COUNCIL MEMBERS, COMMITTEES, LIASONS AND STAFF

This portion of the agenda is to provide an opportunity for Council Members to report on attendance at events, subcommittee meetings, and entities on which the Council Member has been appointed as a liaison and for staff to provide brief updates and/or information to the City Council.

B. PRESENTATIONS

B.1. A Proclamation: American Red Cross Month

C. CONSENT CALENDAR

All matters listed on the consent calendar are considered routine in nature and will be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

C.1. Minutes of the City Council/Successor Agency meeting of February 28, 2017. (Margaret Wimberly)

C.2. A Proclamation: National Mayor's Challenge for Water Conservation (Miki Tsubota/Chris Ehlers)

C.3. A Resolution accepting off-site public improvements of Shady Willow Lane, Empire Avenue and Amber Lane for maintenance, excluding landscaping; constructed as a part of Subdivision No. 9378, Bella Fiore, developed by Meritage Homes of California, Inc. (Miki Tsubota/Heather Silfies)

C.4. A Resolution to Amend the Library – New Construction Project Budget, CIP No. 337-37241 and authorize staff to amend the 2016/17 – 2020/21 Capital Improvement Program budget and the FY 2016/17 Operating Budget to allow for additional funding in FY 2016/17 so construction can begin prior to FY 2017/18 (Gus Vina/Gail Leech)

- C.5. An Ordinance Amending Brentwood Municipal Code Chapter 9.32 To Repeal and Replace in its Entirety Section 9.32.050 (Prohibited Special Noise Sources) and Amending Chapter 15.52 To Repeal and Replace in its entirety Subsection 15.52.060.A.5, Regulating Work Hours for Noise-Generating Construction and Grading Activities (Damien Brower/Miki Tsubota/Martin Lysons/Jack Dhaliwal)
- C.6. A Resolution initiating and declaring the intention to order the formation of Landscape & Lighting Assessment District No. 17-3 (Cornerstone Fellowship); declaring the intention to levy and collect assessments; and setting the date of May 9, 2017, at 7:00 p.m., or at such time thereafter that the matter can be heard for the public hearing in accordance with the provisions of the Streets and Highways Code "Landscaping and Lighting Act of 1972" and California Proposition No. 218. (Bruce Mulder/Aaron Wanden)
- C.7. A Resolution approving a recommendation from the City of Brentwood Arts Commission to fund a one-time amount of \$4,700 to the Art Guild of the Delta for the purchase of Public Art Banners, and amending the FY 2016/2017 Operating Budget by increasing expenditures in the Public Art Program Acquisition Fund by \$4,700 (Bruce Mulder/Poldina Scherff/Peggy Berglund)
- C.8. A Resolution approving and authorizing the City Manager or his designee to execute a purchase order and necessary documents to purchase an Ion Chromatograph from Thermo Electron North America LLC in an amount not to exceed \$72,595.39. (Miki Tsubota/Chris Ehlers/Casey Wichert)
- C.9. A Resolution to: 1) ratify the staff rejection of the February 14, 2017 project bids; 2) approve the contract documents, award the bid and authorize the City Manager or designee to execute a construction contract and necessary documents for the Aquatic Complex Improvements Re-Bid, CIP Project No. 352-52403 with Martinez Sheet Metal, Inc. in the amount of \$116,492, plus a 10% contingency of \$11,649.20, for a total amount of \$128,141.20; 3) authorize staff to amend the 2016/17 – 2020/21 Capital Improvement Program (CIP) Aquatic Complex Improvements Project in the amount of \$128,142; and 4) authorize staff to amend the FY 2016/17 Operating Budget for the associated funding transfer from the Parks and LLD Replacement Fund of \$128,142 (Bruce Mulder/Aaron Wanden)
- C.10. A Resolution consenting to the inclusion of properties within the City of Brentwood's jurisdiction in the Figtree Property Assessed Clean Energy (PACE) Financing Program which is sponsored by the California Enterprise Development Authority (CEDA) to finance distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure (Casey McCann/Sylvia Elias)
- C.11. A Resolution initiating and declaring the intention to order the formation of Landscape & Lighting Assessment District No. 17-2 (Catchings Ranch); declaring the intention to levy and collect assessments; and setting the date of May 9, 2017, at 7:00 p.m., or at such time thereafter that the matter can be heard for the public hearing in accordance with the provisions of the Streets and Highways Code "Landscaping and Lighting Act of 1972" and California Proposition No. 218. (Bruce Mulder/Aaron Wanden)

D. PUBLIC HEARINGS

Persons addressing the City Council/Successor Agency are asked to file their name with the Mayor on the form provided at the podium. The Council may adopt reasonable regulations at the onset of the public hearing to facilitate public testimony. These regulations may include time limits. In the absence of such regulations, the public hearing shall follow the protocol for Public Comments.

- D.1. A General Plan amendment (GPA 16-002) to change the land use designation for five acres of the 20-acre project site from General Commercial to Residential-Medium Density, a rezone (RZ 16-004) from Planned Development No. 38 (Subarea C and D) to Planned Development No. 38 (Subarea D) for medium density residential use, and a vesting tentative subdivision map (VTSM 9428) to create 160 single-family residential lots, two parks, and one parcel for bio-retention. (Casey McCann/Debbie Hill)
- D.2. A Resolution approving the Final Engineer's Report, and confirming the formation of Landscape & Lighting Assessment District No. 17-1 (Sparrow) in accordance with the provisions of the Streets and Highways Code "Landscaping and Lighting Act of 1972" and California Proposition No. 218. (Bruce Mulder/Aaron Wanden)
- D.3. A Resolution approving the Final Engineer's Report and confirming the annexation of territory to existing Landscape & Lighting Assessment District No. 05-2 in accordance with the provisions of the Streets and Highways Code "Landscaping and Lighting Act of 1972" and California Proposition 218. (Bruce Mulder/Aaron Wanden)

E. BUSINESS ITEMS

- E.1. A resolution supporting the findings and recommendations in the San Francisco Bay Area Rapid Transit District (BART) eBART Next Segment Study, and stating that the preferred location for the East Contra Costa Transit Extension Brentwood station is near the intersection of the Mokelumne Trail and State Route 4, and supporting the construction of the Mokelumne Trail pedestrian and bicycle bridge over State Route 4 for access to an interim and future station (Casey McCann/Miki Tsubota)
- E.2. Gazebo update from staff pertaining to two potential locations in City Park, advise staff on final location and authorize construction of the gazebo. (Gus Vina/Gail Leech)
- E.3. Presentation on the CyberTran Ultra-Light Rail Transit system (Robert Taylor/Gus Vina)

F. REQUEST FOR FUTURE AGENDA ITEMS

- F.1. NEW REQUEST(S)
Council Members wishing to have an agenda item placed on a future agenda shall make a request under this section of the agenda. These items will be included on the agenda for the next Council meeting.

ADJOURNMENT

Any disclosable public records related to an agenda item for the open session of this meeting distributed to all or a majority of the City Council less than 72 hours before this meeting is available for inspection at City Hall, located at 150 City Park Way, during normal business hours. These writings will also be available for review at the City Council meeting in the public access binder in the entrance of the City Council Chambers.

NOTICE

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available at the City Hall parking lot. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the City Clerk's Office at (925) 516-5440 or fax (925) 516-5441. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. {28 CFR 35.102-35, 104 ADA Title II}

POSTING STATEMENT

On March 9, 2017, a true and correct copy of this agenda was posted on the City Hall Bulletin Board, outside City Hall, 150 City Park Way, Brentwood, CA 94513 and at our website www.brentwoodca.gov

A complete packet of information is available for public review at City Hall or on our website at www.brentwoodca.gov
