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**7:00 PM – CITY COUNCIL/SUCCESSOR AGENCY MEETING**

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**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. PRESENTATIONS**

- A.1. Recognition of the Employees of the Year and the Brentwood Police Officers Association Officer of the Year.
- A.2. Proclamation: The month of July as Park and Recreation Month & announcement of the 4th of July Parade and celebration.

**B. INFORMATIONAL REPORTS FROM COUNCIL MEMBERS, COMMITTEES, LIAISONS 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.

**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 June 13, 2017. (Margaret Wimberly)
- C.2. A Resolution Approving and Authorizing the City Manager or His Designee to Execute an Agreement to Provide Information Technology Support Services at an Annual not to Exceed Amount of \$75,206.48 with the East Contra Costa Fire Protection District

A Resolution Approving and Authorizing the City Manager or His Designee to Negotiate and Execute an Agreement for Administrative Support Services at an Annual not to Exceed Amount of \$238,960 with the East Contra Costa Fire Protection District (Kerry Breen/Yun Cho/Michelle Hamblin)

- C.3. A Resolution Authorizing the Cancellation of the August 22, 2017, Regular City Council Meeting (Gustavo "Gus" Vina/Margaret Wimberly)
- C.4. A Joint Resolution of the City Council and Successor Agency Board approving and authorizing the City Manager or City Attorney and Executive Director or General Counsel as appropriate, to execute certain Purchase Orders, Change Orders and/or Agreements, after approval as to form by the City Attorney or General Counsel with specified vendors (Kerry Breen/Marna Huber)
- C.5. Consider appointing the following candidates to two-year terms as a City of Brentwood Youth Commissioner: Jordyn Foley, Dorian Le, Connor Memory, Ryan Raimondi, Rachel Schieber, and Damanpreet Singh. (Bruce Mulder/Stacey Dempsey/Poldina Scherff)
- C.6. Recognition of outgoing Brentwood Youth Commissioners (Bruce Mulder/Stacey Dempsey/Poldina Scherff)
- C.7. A Resolution approving and authorizing the City Manager or designee to execute an Amended and Restated Agreement with the Keller Canyon Landfill Company for Solid Waste, Green Waste and Recyclable Materials Transport, Processing and Disposal Services and a Guaranty Agreement with Allied Waste Industries, Inc. (Miki Tsubota/Debra Galey)
- C.8. A Resolution adopting the 2017/18 Proposition 4 Appropriations Limit using the change in State per capita income of 3.69% as the cost-of-living factor and the change in the City population factor of 3.38% to calculate the Limit. (Kerry Breen/Christine Andrews/Lisa Youngblood)
- C.9. Second reading of Ordinance No. 991 approving a rezone (RZ 17-003) to amend Title 17 (Zoning) of the Brentwood Municipal Code, updating the development regulations pertaining to accessory dwelling units, consistent with recent changes in State law. (Casey McCann/Erik Nolthenius)
- C.10. A Resolution approving the International City/County Management Association Retirement Corporation (ICMA-RC) VantageCare Retirement Health Savings (RHS) Plan and direct the City Manager to execute the necessary documents for the Plan; authorizing the City Manager, in consultation with the City Attorney, to make non-substantive amendments to the program; directing that the plan assets be held in trust with the City serving as Trustee; and directing that the City Manager or designee serve as Program Coordinator and Contact for the Plan effective July 1, 2017. (Sukari Beshears)

**D. BUSINESS ITEMS**

- D.1. A Resolution amending the 2016/17 and 2017/18 Operating Budgets and approving the recommended mid-term budget adjustments (Kerry Breen/Christine Andrews)

D.2. A Resolution 1) approving an Amended City Manager Employment Agreement; 2) effective July 1, approving amendments to the Compensation Plan in accordance with State Law to reflect salary adjustments, authorizing the Director of Human Resources to make ministerial revisions to the Compensation Plan to reflect the amendments, and ordering the revised compensation plan to be retained for public inspection for a period of not less than five years; and 3) adopting appropriations amendments to the 2017/18 Operating Budget

A Resolution 1) approving an Amended City Attorney Employment Agreement; 2) effective July 1, approving amendments to the Compensation Plan in accordance with State Law to reflect salary adjustments, authorizing the Director of Human Resources to make ministerial revisions to the Compensation Plan to reflect the amendments, and ordering the revised compensation plan to be retained for public inspection for a period of not less than five years; and 3) adopting appropriations amendments to the 2017/18 Operating Budget (Sukari Beshears)

D.3. A Resolution 1) approving and authorizing Salary and Benefit Adjustments for Non-Sworn Unrepresented Employees– Directors and Assistant Directors; 2) Amending Council/Administrative Policy No. 20-28 Assistant Department Directors Benefits Policy; 3) effective July 1, 2017, approving amendments to the Compensation Plan in accordance with State Law to reflect the salary adjustments, authorizing the City Manager or designee to make ministerial revisions to the Compensation Plan to reflect the amendments, and ordering the revised Compensation Plan to be retained for public inspection for a period of not less than five years; and 4) adopting appropriations amendments to the 2017/18 Operating Budget (Gustavo "Gus" Vina/Sukari Beshears)

D.4. A Resolution 1) approving and authorizing the execution of a Memorandum of Understanding between the City of Brentwood and the Brentwood Employees' Association Miscellaneous Office Division, for the period of July 1, 2017 through June 30, 2020; 2) effective July 1, 2017, approving amendments to the Compensation Plan to reflect the salary adjustments for agreements reached with Brentwood Employees' Associations – Miscellaneous Office and Public Works divisions; Brentwood Supervisors and Professionals Employees' Association; and Brentwood Managers and Confidential Employees' Association in accordance with State Law, authorizing the Director of Human Resources to make ministerial revisions to the Compensation Plan to reflect the amendments, and ordering the revised Compensation Plan to be retained for public inspection for a period of not less than five years; and 3) Adopting Appropriations Amendments to the 2017/18 Operating Budget (Sukari Beshears)

**E. REQUEST FOR FUTURE AGENDA ITEMS**

**E.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**

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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.

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**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 June 23, 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](http://www.brentwoodca.gov)

A complete packet of information is available for public review at City Hall or on our website at [www.brentwoodca.gov](http://www.brentwoodca.gov)

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