



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. Unless otherwise stated by the Mayor, 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, 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.

B. 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.

- B.1. Minutes of the City Council/Successor Agency meeting of September 26, 2017, and the Special City Council meeting of October 17, 2017. (Margaret Wimberly)
- B.2. A Resolution approving and authorizing the City Manager or designee to execute an Agreement for Construction Management Services with The Covello Group in a not-to-exceed amount of \$1,022,577, which includes a 10% contingency, for the Municipal Service Center, CIP Project No. 337-37206, Non-Potable Storage Facility, CIP Project No. 592-59198 and Wastewater Treatment Plant – Phase II Expansion, CIP Project No. 592-59140. (Miki Tsubota/John Samuelson/Lori Sanders)
- B.3. Second Readings of an Ordinance of the City Council of the City of Brentwood repealing Chapter 17.780 (Medical Marijuana Facilities) and replacing it in its entirety with a new Chapter 17.780 (Marijuana Facilities and Cultivation) of the Brentwood Municipal Code to prohibit marijuana cultivation, dispensaries and deliveries within the City of Brentwood; and a related Ordinance of the City of Brentwood repealing Brentwood Municipal Code Chapter 9.50 (Medical Marijuana Facilities) and replacing it in its entirety with new Chapter 9.50 (Marijuana Facilities and Cultivation) to prohibit marijuana cultivation, dispensaries and deliveries within the City of Brentwood (Damien Brower/Erik Nolthenius)

- B.4. A Resolution accepting landscape improvements within the right-of-way along the Acorn Self Storage project's Lone Tree Way frontage for maintenance by the City, directing the City Clerk to file this resolution with the Recorder of Contra Costa County, and approving and authorizing execution of an agreement with Acorn II Self Storage LLC regarding maintenance of the landscaping improvements. These areas are constructed as part of the Acorn Self Storage development located at 6900 and 6910 Lone Tree Way. (Casey McCann/Debbie Hill)
- B.5. A Resolution accepting landscaping improvements for the open space, detention basin, and trails for the Kingston Park project, located east of O'Hara Avenue, west of Adams Lane, south of Big Basin Drive, and just north of the East Bay Municipal Utility District's Mokelumne Aqueduct, for maintenance by the City and directing the City Clerk to file this resolution with the Recorder of Contra Costa County. (Casey McCann/Debbie Hill)
- B.6. A Resolution accepting in-tract public improvements, excluding landscaping; accepting the Maintenance Bond; releasing the Improvement Securities and directing the City Clerk to file this Resolution with the Recorder of Contra Costa County for these improvements, constructed as a part of Tri Pointe Homes Subdivision Nos. 8548, 9095 and 9097. (Miki Tsubota/Heather Silfies)
- B.7. An Informational Report on Final Map approval by the City Manager of Subdivision No. 9451, Barcelona, developed by Trilogi Vineyards, LLC. (Miki Tsubota/Heather Silfies)
- B.8. A Resolution accepting the work performed by Musco Sports Lighting, LLC for the Sport Court Lighting Project, CIP Project No. 352-52428 and directing the City Clerk to file a Notice of Completion with the County Recorder. (Bruce Mulder/Aaron Wanden)
- B.9. Consider the appointment of Nina Bernstein, Kimberly Giuliano and Ellen Moser to a term on the Brentwood Neighborhood Committee (BNC) (Bruce Mulder/Poldina Scherff)
- B.10. Consideration of the expansion of the City's Utility Box Art Program, as well as the re-prioritization of City public art locations (Bruce Mulder/Poldina Scherff)
- B.11. A Resolution approving and authorizing the City Manager or designee to sign an Amendment to the Community Development Block Grant Program and HOME Investment Partnership Program Cooperation Agreement to extend the agreement and to include the Emergency Solutions Grant Program and provisions related to the Affirmatively Furthering Fair Housing Final Rule; and any other such documents necessary for the implementation of the agreement (Casey McCann/Sylvia Elias)

Successor Agency Item(s)

- B.12. Warrants from Warrant List Dated July - September 2017 (Kerry Breen/Kerry Breen/Ann Stayton)

C. REQUEST FOR FUTURE AGENDA ITEMS

- C.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.

D. BUSINESS ITEMS

- D.1. A Resolution confirming the appointment of Balwinder “Bailey” Grewal to the City Council, for a term expiring upon the certification of the November 6, 2018, General Municipal Election results; and directing the City Clerk to notify the Contra Costa County Elections Department of the appointment. (Damien Brower/Gustavo “Gus” Vina/Margaret Wimberly)

OATH OF OFFICE - INSTALLATION OF NEWLY APPOINTED COUNCIL MEMBER

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 October 19, 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
