



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

Pursuant to Section 54956 of the California Government Code,
a special meeting of the City Council is hereby called for:
November 14, 2017 at 5:30 PM or as soon thereafter as possible.

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

At this time the public is permitted to address the City Council on items that are on items **not** on the agenda. Unless otherwise stated by the Mayor, persons addressing the City Council 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. 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 and, if relevant, the City Council may direct them to the appropriate staff member.

WORKSHOP

1. Discuss and select the Preferred Land Use Map for the PA-1 Specific Plan to be used as the basis for all remaining work on the PA-1 Specific Plan, including preparation of the required environmental analysis. (Casey McCann)

RECESS THE CITY COUNCIL

7:00 PM – CITY COUNCIL/SUCCESSOR AGENCY MEETING

RECONVENE THE CITY COUNCIL & CALL TO ORDER THE SUCCESSOR AGENCY

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. PRESENTATIONS

- A.1. Presentation from Liberty Union High School District regarding the proposed Public Art and Design Academy mural project.

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 of October 24, 2017. (Margaret Wimberly)
- C.2. A Resolution Authorizing the Cancellation of the November 21, 2017, Regular City Council Meeting (Gustavo "Gus" Vina/Margaret Wimberly)
- C.3. An Informational Report on Final Map approval by the City Manager of Subdivision No. 9421, Sellers Avenue developed by Meritage Homes of California, Inc. (Miki Tsubota/Heather Silfies)
- C.4. A Resolution authorizing the City Manager or designee to execute and submit, to the Sacramento-San Joaquin Delta Conservancy, a Proposition 1 Delta Conservancy Ecosystem Restoration and Water Quality Grant Application and all other related documents for funding towards a feasibility study of a Brentwood Reservoir to maximize the use of recycled water within the City of Brentwood. (Miki Tsubota/John Samuelson/Meghan Laporta)
- C.5. A Resolution approving and authorizing the City Manager or designee to execute PG&E's On-Bill Financing Loan Agreement and any amendments thereto, specifically for the LED Street Light Conversion – Phase II, CIP Project No. 336-31690. (Miki Tsubota/John Samuelson/Meghan Laporta)
- C.6. A Resolution approving and authorizing the City Manager or designee to execute on behalf of the City, a lease agreement and work letter with the County of Contra Costa for a portion of the Brentwood Police Facility; and authorizing staff to amend the 2017/18 – 2021/22 Capital Improvement Program (CIP) to add the Contra Costa Sheriff Delta Patrol Station Project (Thomas Hansen/Ben Tolero)
- C.7. A Resolution appointing an underwriter (RBC Capital Markets, LLC), bond and disclosure counsel (Orrick, Herrington & Sutcliffe LLP), and municipal advisor (Del Rio Advisors, LLC) in connection with the proposed issuance by the Brentwood Infrastructure Financing Authority of its infrastructure revenue refunding bonds; approving, and authorizing staff to enter into, service agreements with each of the appointed firms; and directing staff to undertake proceedings to effectuate the bond transaction (Kerry Breen)

- C.8. A Resolution approving a Memorandum of Understanding between the City of Brentwood and Liberty Union High School District regarding the Public Art and Design Academy mural at the cost of \$14,746, amending the FY 2017/18 Operating Budget by increasing the Public Art Acquisition Fund by \$14,746 and authorizing the City Manager or his designee to execute the Memorandum of Understanding and make minor technical revisions to it in consultation with the City Attorney (Bruce Mulder/Poldina Scherff)

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 Resolution updating and adopting the City of Brentwood Development Fee Program and schedule of Development Impact Fees applicable to new development pursuant to Brentwood Municipal Code §16.130.020(a); and amending the City's Master Fee Resolution (No. 2017-167) to replace the Facility Impact Fees therein with those established by this Resolution. (Miki Tsubota/Debra Galey)

E. BUSINESS ITEMS

- E.1. Consider the Formation of a City Council Ad-Hoc Committee for the 2018 Water, Wastewater and Solid Waste Utility Rate Study; and the Possible Appointment of Committee Members. (Miki Tsubota/Debra Galey)

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 November 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
