



**JANUARY 9, 2018
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/Successor Agency is hereby called for:
January 9, 2018, at 5:00 p.m. or as soon thereafter as possible.

CALL TO ORDER & ROLL CALL

PUBLIC COMMENTS At this time the public is permitted to address the City Council/Successor Agency on items that are on the Closed Session Agenda, 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 Council/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 Council/Agency and, if relevant, the Council/Agency may direct them to the appropriate staff member.

ADJOURN TO CLOSED SESSION – 150 City Park Way, Closed Session Room

- A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION (CITY)
Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9
One Potential Case

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (CITY/SUCCESSOR AGENCY)
[Gov't. Code § 54956.9(d)(1)]
Name of Case: City of Brentwood, et al. v. Department of Finance, et al.
Superior Court Case No. 34-2016-80002498

RECONVENE IN OPEN SESSION

RECESS CITY COUNCIL/SUCCESSOR AGENCY

7:00 PM – CITY COUNCIL/SUCCESSOR AGENCY MEETING

RECONVENE CITY COUNCIL AND SUCCESSOR AGENCY

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORT ON CLOSED SESSION (If any)

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, 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 December 12, 2017, City Council/Successor Agency meeting (Jennifer Schultz)
- B.2. Consider the appointment of Olga Vidriales to a term on the Brentwood Neighborhood Committee (BNC) (Bruce Mulder/Poldina Scherff)
- B.3. A Resolution to: 1) Approve and Authorize the City Manager or designee to sign the Memorandum of Understanding Between the City of Brentwood and the Brentwood Library Foundation; 2) Authorize the City Manager or Designee to Accept Monetary Donations from the Brentwood Library Foundation and 3) Authorize Staff to Amend the Library – New Construction Project CIP Sheet (CIP No. 337-37241) When Monetary Donations Are Accepted (Gustavo "Gus" Vina)
- B.4. Second reading of Ordinance No. 996 for a rezone (RZ 16-007) to amend Chapter 17.456 of the Brentwood Municipal Code to establish development standards for a vacant 5.3-acre site, currently owned by the State Route 4 Bypass Authority, within the PD-6 Zone, by assigning it to Planning Area 3 (Casey McCann/Jeff Zilm)
- B.5. Second Reading of Ordinance No. 995 Amending Chapter 3.20, Transient Occupancy Tax to Revise Provisions of the Chapter, But Not to Increase the Tax Rate (Damien Brower/Kerry Breen/Judith Robbins)
- B.6. A Resolution approving a fee waiver request for the use of City Facilities from AARP Foundation Tax-Aide Fee Waiver in the amount of \$5,901 for fiscal year 2017/18 for their Tax Assistance Program (Bruce Mulder/Poldina Scherff)

C. 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.

- C.1. An ordinance approving a rezone (RZ 17-006) to amend subarea boundaries within the Planned Development No. 12 zone in support of a project on two parcels totaling 2.00 acres within the Harvest Business Park, located at 535 and 575 Harvest Park Drive (APNs 010-150-049 and 010-150-050). (Casey McCann/Tim Nielsen)

D. BUSINESS ITEMS

- D.1. Consideration of City Council committees and committee assignments as recommended by Mayor Taylor. (Robert Taylor/Gustavo "Gus" Vina)

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

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 January 4, 2018, 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
