



**OCTOBER 24, 2017
CITY COUNCIL/SUCCESSOR AGENCY MINUTES
CITY COUNCIL CHAMBERS, 150 CITY PARK WAY**

CALL TO ORDER & ROLL CALL

Mayor Taylor called the meeting to order at 7:00 p.m.

Attendee Name	Title	Status	Arrived
Joel R. Bryant	Vice Mayor	Present	6:41 PM
Karen Rarey	Council Member	Present	6:40 PM
Claudette Staton	Council Member	Present	6:39 PM
Robert Taylor	Mayor	Present	6:41 PM

PLEDGE OF ALLEGIANCE

Mayor Taylor led the Pledge of Allegiance.

PUBLIC COMMENTS

Lillian Pierce and Kevin King, Representing the Brentwood Community Chest, spoke regarding their upcoming holiday season programs to help those in need. They will place barrels and bins at various location in far east Contra Costa County for donations, and will take sign ups from those in need for food and gifts. A flyer was provided to staff and Council with the dates of the signs ups and volunteer opportunities.

Joe Krissoff, resident, spoke regarding public safety concerns that involved traffic in and around Heritage and Adams Middle School. He felt there needed to be speed studies completed in the area. Mayor Taylor referred him to staff.

Veronica Fleming, Contra Costa Public Health, spoke regarding Homeless Awareness Month, which takes place in the month of November. She provided information and details related to the homeless population in Contra Costa County.

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

Council Member Staton reported on attendance at the League of California Cities Building Trust in Local Government seminar, the Brentwood Neighborhood Committee meeting, the East Contra Costa County Economic Development Summit, Heritage Day at John Marsh House, and she thanked the Brentwood Chamber of Commerce for their work collecting items for fire victims.

Vice Mayor Bryant reported on attendance at the East Contra Costa Habitat Conservancy Board meeting, the East Contra Costa Fire Protection District Board meeting, Land Use and Development committee meeting, and the PA-1 Specific Plan meeting.

Council Member Rarey reported on two tours of Weebelo troops she led through City Hall where she also provided an overview of local government, a PA-1 Specific Plan working group meeting, the PA-1 Specific Plan ad-hoc meeting, the Banner Up Gala art banner auction, East Contra Costa Fire Protection District Board meeting, a visit to First Generation Farmers and Tess's Community Farm kitchen to discuss agri-tourism, the Contra Costa Mayors' Conference, a East Bay Regional Park District's economic summit, the League of California Cities East Bay Division, the Red Sand Project in Antioch which focused on

victims of human trafficking, the East Contra Costa County Economic Development Summit, East Contra Costa Habitat Conservancy Board meeting, and Heritage Day at the John Marsh House where she was a volunteer.

Mayor Taylor reported on attendance at the Delta Six meeting, the Tri Delta Transportation board meeting, the Banner Up art banner auction, a memorial service for Jimmy Chamoures, the Contra Costa Mayors' conference, a 100 year old birthday party, the Rotary Gala, the Senior Barbecue, Heritage Day at John Marsh house. In addition to those events he submitted a memo to the City Clerk detailing the events and meetings he has attended since the last regular City Council meeting.

B. CONSENT CALENDAR

It was moved/seconded to by Rarey/Staton to approve Consent Calendar Items C.1 - C.12 as recommended by staff. The City Clerk read the title of Ordinances 993 and 994.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Karen Rarey, Council Member
SECONDER:	Claudette Staton, Council Member
AYES:	Bryant, Rarey, Staton, Taylor

- 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. Adopted Resolution 2017-133 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 Ordinance 993 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 Ordinance 994 of the City of Brentwood repealing Brentwood Municipal Code Chapter 9.50 (Medical Marijuana Facilities) and replacing it in i (Damien Brower/Erik Nolthenius)
- B.4. Adopted Resolution 2017-134 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 (Casey McCann/Debbie Hill)
- B.5. Adopted Resolution 2017-135 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) (Casey McCann/Debbie Hill)

- B.6. Adopted Resolution 2017-136 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) (Miki Tsubota/Heather Silfies)
- B.7. Accepted an Informational Report on Final Map approval by the City Manager of Subdivision No. 9451, Barcelona, developed by Trilogy Vineyards, LLC. (Miki Tsubota/Heather Silfies)
- B.8. Adopted Resolution 2017-137 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) (Bruce Mulder/Aaron Wanden)
- B.9. Appointed Nina Bernstein, Kimberly Giuliano and Ellen Moser to a term on the Brentwood Neighborhood Committee (BNC) (Bruce Mulder/Poldina Scherff)
- B.10. Approved 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) (Bruce Mulder/Poldina Scherff)
- B.11. Adopted Resolution 2017-138 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) (Casey McCann/Sylvia Elias)

Successor Agency Item(s)

- B.12. Approved the 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)

There were no requested items.

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)

Following the presentation of the staff report, the Mayor opened the public comment period, there being no one wishing to speak it was closed.

It was moved/seconded by Rarey/Staton to adopt Resolution 2017-139 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.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Bryant, Rarey, Staton, Taylor

OATH OF OFFICE - INSTALLATION OF NEWLY APPOINTED COUNCIL MEMBER

The City Clerk administered the Oath of Office to Council Member Grewal and he was seated at the dais.

ADJOURNMENT

It was moved/seconded by Bryant/Rarey to adjourn the meeting.