



CITY COUNCIL/SUCCESSOR AGENCY MINUTES

May 28, 2024, 7:00 p.m.

A. CALL TO ORDER & ROLL CALL

Mayor Bryant called the meeting to order at 7:18 p.m.

Roll Call found the following members present: Mendoza, Meyer, Pierson, Oerlemans, and Mayor Bryant.

B. PLEDGE OF ALLEGIANCE

Mayor Bryant led the Pledge of Allegiance.

C. REPORT ON CLOSED SESSION

Mayor Bryant reported there were no reportable actions.

D. PUBLIC COMMENTS

Mayor Bryant opened Public Comments.

Danny Dohrmann provided comments related to remote public participation, recognized a local hero and his efforts to save a young girl from a burning car, and spoke regarding sidewalk widths downtown.

There being no one else wishing to speak, Mayor Bryant closed Public Comments.

E. PRESENTATIONS

E.1 Presentation from Los Medanos College related to dual enrollment

E.2 Presentation from the members of the Internship Pilot Program

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

Council Member Oerlemans reported on attendance at the Bicycle Rodeo at Veterans Park, a Police Activities League meeting, Bags and Brews Cornhole Tournament downtown, Planning Commission training, and the Farmers Market.

Vice Mayor Meyer reported on attendance at Brentwood Senior Center Resource Fair, a Diversity, Equity, Belonging, and Inclusion (DEBI) Committee meeting, debrief meeting regarding the Day of Service event, Shadow Lakes Annual Cleanup Day event, met many families new to the City, Downtown Brentwood Coalition (DBC) Memorial Day service, Bags and

Brews Cornhole Tournament, and the Memorial Day event at Union Cemetery.

Council Member Mendoza reported she attended a ride along with residents viewing parks on the east side of town, attendance at the Town Hall with Tim, Our Neighborhood Voices meetings, hosted a tour at City Hall for Garin Elementary 3rd-graders, Cal Cities League of Latino Caucus meetings, Memorial Day Presentation to Gold Star families, Bags and Brews Cornhole Tournament, Memorial Day event at Union Cemetery, and watched the Planning Commission training.

Council Member Pierson reported on attendance at Special Closed Session meetings, the Rotary Gala, DEBI Committee meeting, School Interagency meeting, Town Hall with Tim, Juneteenth planning meeting, and the Farmers Market.

Mayor Bryant reported on attendance at Industrial Association Mayors' forum, Tri Delta board meeting, reception at Heritage High School for C-SPAN StudentCam winners, 2024 Guru Vandana teacher appreciation event at Ron Nunn Elementary School, Rotary golf fundraiser, and the Memorial Day event at Union Cemetery.

City Manager Ogden provided updates on two upcoming ribbon cuttings; Liberty Union High School District's Public Art and Design Academy (PADA) project at the corner of O'Hara Avenue and Sand Creek Road on June 4th at 2:00 p.m. and Creekside Park Pickleball Courts on June 5th at 5:00 p.m.

G. CONSENT CALENDAR

Moved by: Jovita Mendoza, Council Member

Seconded by: Pa'tanisha Pierson, Council Member

Ayes (5): Jovita Mendoza, Council Member, Susannah Meyer, Vice Mayor, Pa'tanisha Pierson, Council Member, Tony Oerlemans, Council Member, and Joel Bryant, Mayor

Motion Approved (5 to 0)

G.1 Minutes of the City Council/Successor Agency meeting of May 14, 2024

G.2 Minutes of the Special Meeting of May 16, 2024

G.3 A Proclamation Proclaiming June 2024 as Pride Month

G.4 A Proclamation Proclaiming June 2024 as National Safety Month

G.5 Resolutions for the holding of a general municipal election on Tuesday, November 5, 2024.

1. Adopted Resolution 2024-52 calling and giving notice of the holding of a general municipal election on Tuesday, November 5, 2024, for the election of one [1] Council Member in District 1, one [1] Council Member in District 3, and one [1] candidate for Mayor to be elected at

large, for four-year terms as required by the provisions of the laws of the state of California relating to general law cities; requesting the Contra Costa County Board of Supervisors consolidate a general municipal election to be held on November 5, 2024, pursuant to Elections Code § 10400, et seq.; requesting that the City Clerk file a certified copy of the Resolution with the County Board of Supervisors and the County Election Department.

2. Adopted Resolution 2024-53 adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at the election.

G.6 Investment Policy No. 10-4 and Annual Investment Program Management Delegation.

Adopted Resolution 2024-54 delegating annual management responsibility for the investment program to the City Treasurer for FY 2024/25.

G.7 Award of contract to DSS Company dba Knife River Construction for the Pavement Management Program 2024 (Asphalt), CIP Project No. 336-31703.

Adopted Resolution 2024-55 approving the contract documents, waiving an immaterial irregularity, awarding the bid and authorizing the City Manager or designee to execute a contract and necessary documents for the Pavement Management Program 2024 (Asphalt), CIP Project No. 336-31703, ("Project") with DSS Company dba Knife River Construction as the lowest responsible bidder in the amount of \$2,077,240.00, plus funding authorization for a 1% contingency of \$20,772.40, for a total funding authorization not to exceed amount of \$2,098,012.40.

G.8 Notification of the correction of a clerical error in the Water utility rate schedule.

Received an informational report notifying the Council that City staff will correct a clerical error to the rate schedule in Attachment A to Resolution No. 2023-75 and file an amended Water Rate Study Report.

H. PUBLIC HEARINGS

H.1 Capital Improvement Program (CIP) for 2024/25 – 2028/29

Mayor Bryant opened the public hearing following a staff presentation by Sonia Agostini, Accounting Manager.

Danny Dohrmann provided comments related to the PA1 and Lone Tree projects.

There being no one else wishing to speak on the item, Mayor Bryant asked for a motion to close the public hearing.

It was moved/seconded by Council Member Mendoza/Vice Mayor Meyer to close the public hearing and the motion carried unanimously.

Moved by: Jovita Mendoza, Council Member

Seconded by: Susannah Meyer, Vice Mayor

Adopted Resolution 2024-56 adopting the 2024/25 – 2028/29 Capital Improvement Program (CIP) as presented with direction to staff to bring back changed sheets in June to reflect Windsor Way Park improvements in 2024/25, explore opportunities for resurfacing the basketball courts and adding lights at Windsor Way Park and Homecoming Park, and moving back the Aquatic Complex Locker Rooms Remodeling project to accommodate workload and budget necessities.

Ayes (5): Jovita Mendoza, Council Member, Susannah Meyer, Vice Mayor, Pa'tanisha Pierson, Council Member, Tony Oerlemans, Council Member, and Joel Bryant, Mayor

Motion Approved (5 to 0)

- H.2 Consideration of actions pertaining to the City's Landscape and Lighting Assessment Districts, including Landscape and Lighting Assessment Districts No. 19-3 and No. 21-1, and the Citywide Park Maintenance District No. 98-1 for Fiscal Year 2024/25.

Mayor Bryant opened the public hearing following a staff presentation by Bruce Mulder, Director of Parks and Recreation.

There being no one wishing to speak, Mayor Bryant asked for a motion to close the public hearing.

It was moved/seconded by Council Member Pierson/Vice Mayor Meyer to close the public hearing and the motion carried unanimously.

Moved by: Susannah Meyer, Vice Mayor

Seconded by: Pa'tanisha Pierson, Council Member

Adopted Resolution 2024-57 approving the City of Brentwood's Landscape & Lighting Assessment Districts, Landscape & Lighting Assessment District No. 19-3, Landscape & Lighting Assessment District No. 21-1, and Citywide Park Maintenance District No. 98-1 Engineer's Reports for Fiscal Year 2024/25; ordering improvements; confirming the diagram and assessments; levying and collecting assessments; and finding that the above actions are exempt from the California Environmental Quality Act.

Ayes (5): Jovita Mendoza, Council Member, Susannah Meyer, Vice Mayor, Pa'tanisha Pierson, Council Member, Tony Oerlemans, Council Member, and Joel Bryant, Mayor

Motion Approved (5 to 0)

I. REQUEST FOR FUTURE AGENDA ITEMS - NEW REQUEST(S)

There were no requests for future agenda items.

J. REQUESTED FUTURE AGENDA ITEM(S)

J.1 Consider a Request from Vice Mayor Meyer related to updating the regular meeting time for the Agricultural Enterprise Committee

Mayor Bryant opened the public comment period after Vice Mayor Meyer presented the item.

There being no one wishing to speak, Mayor Bryant closed the public comment period.

Moved by: Pa'tanisha Pierson, Council Member

Seconded by: Susannah Meyer, Vice Mayor

The City Council, by Motion, directed staff to change the regular meeting time for the Agricultural Enterprise Committee to 5:00 p.m.

Ayes (5): Jovita Mendoza, Council Member, Susannah Meyer, Vice Mayor, Pa'tanisha Pierson, Council Member, Tony Oerlemans, Council Member, and Joel Bryant, Mayor

Motion Approved (5 to 0)

K. ADJOURNMENT

It was moved/seconded by Vice Mayor Meyer/Council Member Pierson to adjourn the meeting at 8:38 p.m. in honor and in memory of longtime East Contra Costa County advocate, Willie Mims.