

****LOCATION OF MEETING ****

**SARGE LITTLEHALE
COMMUNITY ROOM
22 ORINDA WAY**



CITY OF ORINDA
22 ORINDA WAY
ORINDA, CA 94563
(925) 253-4200

**REGULAR MEETING
CITIZENS' INFRASTRUCTURE OVERSIGHT COMMISSION AGENDA**

**Wednesday, February 12, 2020
6:30 P.M.**

- A. Call to Order**
- B. Roll Call (5 Minutes)**
Commissioners: Walter Bell, Jerry Condon, Chris Decareau, Jud Hammon, Bill Hurrell, Terry Murphy, Richard Nelson
- C. Pledge of Allegiance**
- D. Adoption of Agenda**
- E. Public Forum**
The Public Forum provides an opportunity for members of the public to speak on any item within the jurisdiction of the Commission that does not appear on the agenda. A speaker has the option of addressing an item listed on the agenda if the speaker will not be present when that item is taken up. Public comment is generally limited to 3 minutes per speaker. If you would like to speak during the Public Forum, or on any item listed on the agenda, you are invited to submit a Speaker Card. The optional information you provide on the Speaker Card is made available for public inspection upon request and is subject to disclosure. You will be permitted to speak even if you decline to submit a Speaker Card.
- F. Citizens' Infrastructure Oversight Commission (CIOC) Meeting Minutes (5 Minutes)**
January 8, 2020
Recommendation: Approve
- G. Update – Status of Management Report on Infrastructure – Residential Roads (2013 to 2020 Projected)**
- H. Update – Status of Draft Management Report – Arterial and Collector Streets**
- I. Staff Updates (10 Minutes)**
 1. Update – Public Information and Outreach
 2. Update – 2019 Pavement Rehabilitation Project
 3. Update – 2020 Pavement Rehabilitation Project
 4. Update – Future Storm Drain Projects
- J. Matters Initiated**
Consideration of matters Commissioners wish to initiate for placement on a future CIOC agenda
- K. Adjournment** – The next regularly scheduled CIOC meeting is March 11, 2020

I, Sheri Marie Smith, City Clerk, declare under penalty of perjury under the laws of the State of California that this agenda has been posted at least 72 hours in advance at the Orinda City Offices. Additional copies are available at the Orinda Library, the Orinda Community Center, and on the City's website at www.cityoforinda.org

Sheri Marie Smith, City Clerk

~ Accessible Public Meetings ~

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**CITY OF ORINDA
CITIZENS' INFRASTRUCTURE OVERSIGHT COMMISSION
MINUTES**

January 8, 2020

A REGULAR MEETING OF THE CITIZENS' INFRASTRUCTURE OVERSIGHT COMMISSION (CIOC) WAS HELD ON THE ABOVE DATE IN THE SARGE LITTLEHALE COMMUNITY ROOM, 22 ORINDA WAY, ORINDA, CALIFORNIA

A. CALL TO ORDER

Chair Hammon called the meeting to order at 6:30 p.m.

B. ROLL CALL

COMMISSIONERS: Walter Bell, Jerry Condon, Chris Decareau, Jud Hammon, Bill Hurrell, Terry Murphy, Richard Nelson

City Staff: Paving Program Project Manager Farah Khorashadi

C. PLEDGE OF ALLEGIANCE – led by Commissioner Murphy

D. ADOPTION OF AGENDA

MOTION: By Commissioner Murphy, seconded by Commissioner Decareau, to adopt the agenda. The motion carried by unanimous voice vote.

E. PUBLIC FORUM - None

F. CITIZENS' INFRASTRUCTURE OVERSIGHT COMMISSION MEETING MINUTES

Approval of CIOC Meeting Minutes of November 13, 2019

MOTION: By Commissioner Murphy, seconded by Commissioner Condon, to approve the meeting minutes of November 13, 2019. The motion carried by unanimous voice vote.

G. REPORT – CITY COUNCIL ACTION ON THE 2019 ROAD AND DRAINAGE REPAIRS PLAN

Chair Hammon stated that he had forwarded a link to the Commissioners to download the Road and Drainage Report Plan, which also included the briefing package he had prepared for the City Council presentation at the December 17, 2019, City Council meeting. The Councilmembers offered positive comments regarding the Plan and approved Resolution No. 65-19 adopting the Updated Road and Drainage Repairs Plan. The only concern Chair Hammon noted was that, while the City Council understood the funding needs for road maintenance and repairs, they may have not recognized the importance of the funding required for drainage improvements.

Chair Hammon also reviewed an e-mail he sent to Director of Public Works and Engineering Services Larry Theis suggesting that either Director Theis or Senior Engineer Scott Christie give a mid-level briefing to the City Council on the details of the drainage report prepared by Senior Engineer Christie; the briefing should be accomplished in the near future so that the City Council can determine a funding plan of \$30 million for drainage improvements, with \$10 million in the next five years, and \$20 million over the next ten year period.

Commissioner Nelson recommended that the Commissioners present different funding alternatives to the City Council with some concepts identifying benefits and risks; currently the initial focus of the City Council is to extend or possibly increase the Sales Tax, which would generate funding that could be used for other purposes as well as roads.

Commissioner Murphy noted that Councilmember Fay had discussed the idea of a City-wide GHAD Assessment, with funds that could be used for emergency repairs.

The Commissioners discussed different types of funding sources which could be considered for future maintenance of roads and drainage such as a Parcel Tax, Bond Measure, Sales Tax, and a Real Estate Transfer Tax.

Commissioner Nelson advised that Mayor Gee is exploring the possibility of changing Orinda into a *Charter City*, which would then allow the City to initiate a Real Estate Transfer Tax as a source of funding.

Chair Hammon stated that he sent an e-mail to Mayor Gee and Councilmember Fay on his own behalf that encouraged the City Council to look at different tax structures for property owners on private roads; for example, a Parcel Tax could be structured so those owning property on private roads would not pay the same rate as property owners on public roads.

H. STAFF UPDATES

Paving Program Project Manager reported on the following items:

- *Update – Public Information and Outreach* – Updates will be posted on Nextdoor and the Orinda Outlook
- *Update – 2019 Pavement Rehabilitation Project* – The contractor is adjusting utilities and completing miscellaneous work throughout the City; the work is behind schedule on adjustment of the utilities and monument preservation due to the release of a sub-contractor for financial reasons.
- *2020 Annual Pavement Rehabilitation* – The City Council awarded the Design Contract to Wilsey Ham Inc., on January 7, 2020; the kick-off meeting with utility companies is scheduled for January 9, 2019; the consultant will prepare plans for all streets that the CIOC reviewed and approved; all culverts under the roads will be inspected under this contract; the project will be advertised in May 2020.

K. MATTERS INITIATED

The Commissioners requested that updates on the status of the *Management Report on Infrastructure – Residential Roads* and the *Draft Management Report – Arterials and Collector Streets* be agendaized for the next CIOC meeting.

Items for the next CIOC Agenda:

- Update – Status of *Management Report on Infrastructure – Residential Roads (2013 to 2020 Projected)*;
- Update – Status of *Draft Management Report – Arterial and Collectors Streets*

L. ADJOURNMENT

MOTION: By Commissioner Murphy, seconded by Commissioner Bell, to adjourn the CIOC meeting. The motion carried by unanimous voice vote.

The Citizens’ Infrastructure Oversight Commission meeting adjourned 7:25 p.m.

The next regularly scheduled meeting of the Citizens’ Infrastructure Oversight Commission will be 6:30 p.m., February 12, 2020, in the Sarge Littlehale Community Room, 22 Orinda Way, Orinda, California.

February 3, 2020

Item I.4 – Update - Future Storm Drain Projects

- City easement at 3 Woodland Way - City plans to bid out before June 2020 a concrete spin cast lining for this 72 inch pipe x 80 ft. Estimated cost \$60,000
- Lavenida culvert repair CIP project #4148, 120 inch CMP. A consultant is currently working on design and regulatory permits for this work. Target construction summer 2021. Estimated Cost \$215,000.

City of Orinda Culvert

Prioritization List

<u>No.</u>	<u>Unique ID</u>	<u>Facility Above</u>	<u>Drainage Name/Type</u>	<u>Potential Fish Habitat</u>	<u>Pipe Large st Size¹</u>	<u>Approx. Length</u>	<u>Pipe Material</u>
1	PL-0454	188 Moraga Way	Brookside Creek	Yes	110 in	45 ft	CMP
2	PL-0927	95 Coral Dr	Moraga Creek Tributary	Yes	72 in	120 ft	CMP
3	PL-0492	15 Rheem Blvd	San Pablo Creek	Yes	60 in	125 ft	CMP
4	PL-0513	123 Orchard Rd	San Pablo Creek	Yes	60 in	53 ft	CMP
5	PL-0864	2 Dos Encinas	Moraga Creek Tributary	Yes	96 in	120 ft	CMP
6	PL-0891	50 Ivy Dr	Moraga Creek Tributary	Yes	48 in	180 ft	CMP
7	PL-1766	199 Canon Dr	El Toyonal Creek S. Fork	Yes	42 in	125 ft	CMP
8	PL-1765	199 Canon Dr	El Toyonal Creek S. Fork	Yes	60 in	125 ft	CMP

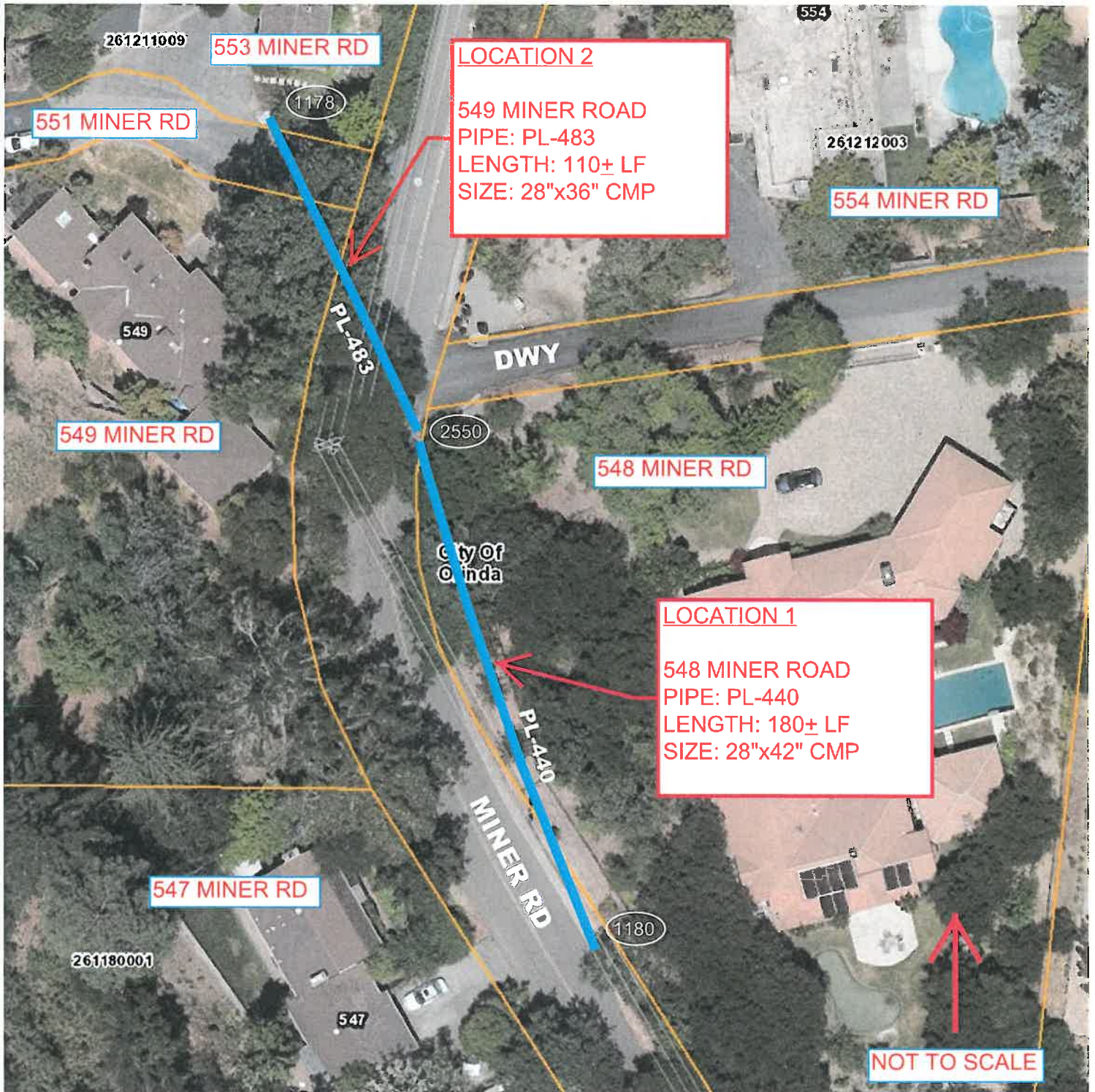
Environmental and Design Cost: \$1,000,000

Construction Cost: \$2, 500,000 (unfunded)

LOCATION 1 - 548 MINER ROAD

PLAN EXHIBIT 1 of 3

LOCATION 2 - 549 MINER ROAD

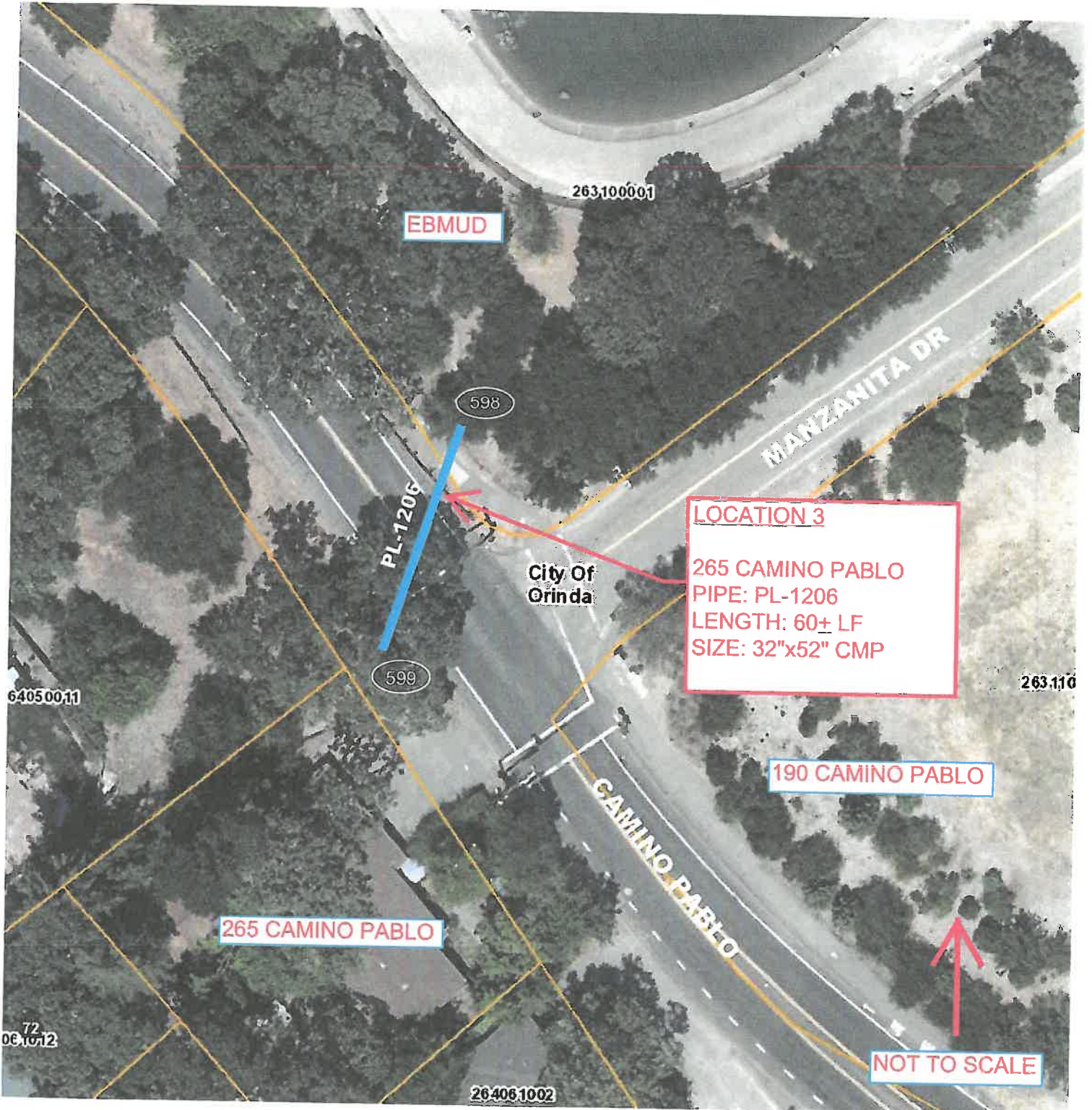


2019 STORM DRAIN REHABILITATION PROJECT

CITY OF ORINDA PUBLIC WORKS



22 Orinda Way | Orinda, CA 94563

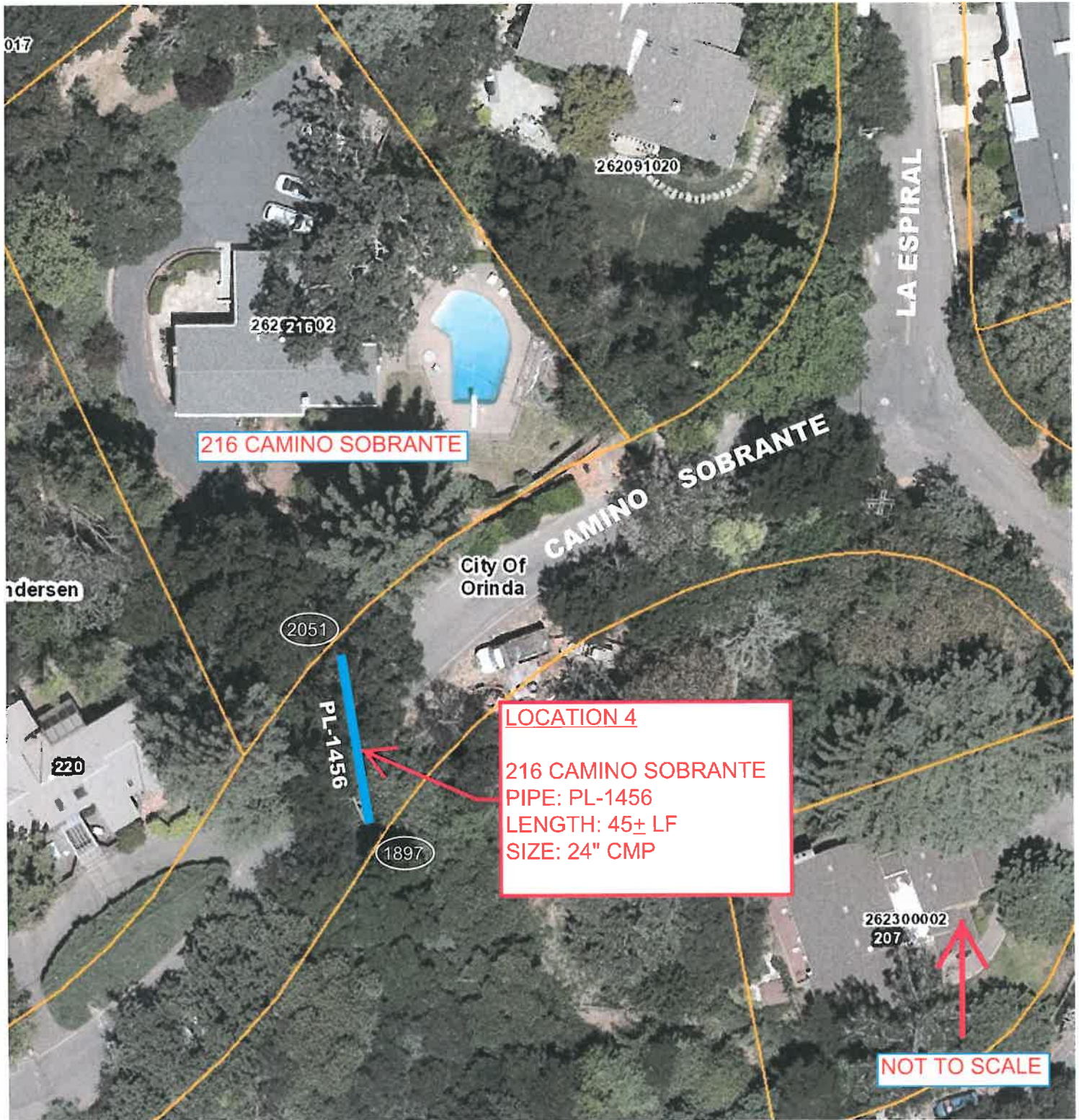


2019 STORM DRAIN REHABILITATION PROJECT

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