

SPEAKER CARDS: If you would like to speak during the public forum or on an item listed on the agenda, you are invited to submit a speaker card to the City Clerk. You will be permitted to speak even if you elect not to submit a speaker card or decline to provide information requested on the card. After the City Council has heard from everyone who submitted speaker cards, anyone electing not to submit a speaker card may form a line at the lectern. Public comment is generally limited to 3 minutes per speaker per agenda item.

ORINDA LIBRARY AUDITORIUM	 The logo for the City of Orinda, featuring a stylized landscape with mountains and hills above the word "ORINDA" in a bold, white, sans-serif font on a dark background.	26 ORINDA WAY ORINDA, CA 94563 (925) 253-4200
------------------------------	---	---

**CITY COUNCIL
AGENDA
Tuesday, March 21, 2017
7:00 PM - REGULAR MEETING**

A. CALL TO ORDER / ROLL CALL

Mayor Eve Phillips, Vice Mayor Amy Worth
Councilmembers Darlene Gee, Dean Orr, and Inga Miller

B. PLEDGE OF ALLEGIANCE

C. ADOPTION OF AGENDA

The City Council may take action on any item listed on the agenda.

D. ITEMS FOR THE GOOD OF THE CITY

E. PUBLIC FORUM

The public forum provides an opportunity for members of the public to speak on any item within the jurisdiction of the City Council that is not on the agenda. Additionally, a speaker has the option of addressing the Council on an item listed on the agenda, if the speaker will not be present when that agenda item is taken up. When an item is not listed on the agenda, State law prohibits Council discussion or action. Councilmembers may only “briefly respond” to statements made and questions posed. For example, State law allows Councilmembers to ask questions for clarification and provide a reference to staff or other resources for factual information. Additionally, consistent with the “Matters Initiated” rule

contained in its Policies and Procedures Manual, the Council may also direct staff to report back and/or place a matter on a future agenda for discussion.

F. CONSENT CALENDAR

F.1. City Council Minutes

Recommendation:

Approve Minutes:

- a. February 21, 2017

F.2. Monthly Report of Receipts and Disbursements for the Period February 1, 2017 to February 28, 2017

Recommendation:

Staff recommends that the City Council receive and file this report of receipts, disbursements, and fund balances for the month of February 2017

F.3. Adopt Resolution 25-17 Establishing the Rate Per Equivalent Runoff Unit (ERU) for Fiscal Year 2018, and Requesting the Contra Costa County Flood Control and Water Conservation District (CCFCWD) to Adopt an Annual Parcel Assessment for Drainage Maintenance and the National Pollutant Discharge Elimination System (NPDES) Program

Recommendation:

Adopt Resolution 25-17 Establishing the Rate Per Equivalent Runoff Unit for Fiscal Year 2018, and Requesting the Contra Costa County Flood Control and Water Conservation District to Adopt an Annual Parcel Assessment for Drainage Maintenance and the National Pollutant Discharge Elimination System Program

F.4. Authorize Reimbursement from City of Orinda General Obligation Bonds for Certain Costs Incurred Prior to Issuance

Recommendation:

Adopt Resolution 26-17 authorizing the City to reimburse itself from proceeds of the City of Orinda General Obligation Bonds Election of 2014 Series B and City of Orinda General Obligation Bonds Election of 2016 Series A (the "Bonds") for costs incurred prior to the issuance of the Bonds that are associated with the repair and reconstruction of the roads and drains that will be financed from the Bonds. Costs incurred prior to issuance include rating analysis costs and construction costs.

F.5. City of Orinda Records Retention Schedule

Recommendation:

Adopt Resolution 28-17 approving an amended City of Orinda Records Retention Schedule.

F.6. California Governor's Office of Emergency Services (Cal OES) Application for Financial Assistance

Recommendation:

It is recommended the City Council approve and adopt Resolution 30-17 Designating the Authorized Agents of the City of Orinda for the purpose of applying for and receiving Federal financial assistance and/or State financial Assistance to be the City Manager, the Director of Public Works and Engineering Services, and the Director of Finance. It is also recommended that City Council authorize the Interim City Manager to sign Cal OES Form 89 - Project Assurances for Federal Assistance and complete FEMA Form 90-49 - Request for Public Assistance.

F.7. Introduction of Ordinance No. 17-02, an Ordinance Authorizing Revisions to Chapter 2.52 of Orinda Municipal Code to Increase the Informal Bidding Limit to Match State Law, Consistent with Council's Direction on December 20, 2016

Recommendation:

Staff recommends that the City Council introduce Ordinance 17-02, waiving a full reading of the text

G. PUBLIC HEARING

H. POLICY MATTERS

H.1. Street Name Changes for Five Private Streets and Address Changes for 28 Residences in the Orinda Grove Subdivision.

Recommendation:

Staff recommends adoption of a Resolution No. 29-17 to authorize the street name changes for five private streets and address changes for 28 residences in the Orinda Grove subdivision.

H.2. Authorize the Issuance and Sale of General Obligation Bonds in Aggregate Principal Amounts Not to Exceed \$10,000,000 (Election of 2014, Series B) and \$25,000,000 (Election of 2016, Series A) by Negotiated Sale; Approving the Form of and Execution and Delivery of One or More Paying Agent Agreements, Bond Purchase Contracts, Continuing Disclosure Agreement, Tax-Exempt Governmental Bonds Tax Compliance and Continuing Disclosure Compliance Guidelines, and Approving the Form of an Official Statement Describing the Bonds and Distribution Thereof; and Authorize Officers of the City to Take Necessary Actions and to Prepare Necessary Documents in Connection Therewith.

Recommendation:

Adopt Resolution 27-17 authorizing the City to:

- Issue and sell General Obligation Bonds in aggregate principal amounts not to exceed \$10,000,000 (Election of 2014, Series B) and \$25,000,000 (Election of 2016, Series A) by negotiated sale.
- Approve the form of and execution and delivery of one or more Paying Agent Agreements, Bond Purchase Contract, Continuing Disclosure Agreement, and Tax-Exempt Governmental Bonds Tax Compliance and Continuing Disclosure Compliance Guidelines
- Approve the form of an Official Statement describing the bonds
- Authorize officers of the City to take the necessary actions and to prepare the necessary documents in connection with the above.

H.3. City Manager Executive Search

Recommendation:

Hear oral report on Candidate Profile Interviews by Bobbie Peckham of Peckham & McKenney, Inc., who is conducting the Executive Search for City Manager

H.4. Presentation from the Orinda Police Chief Mark Nagel on Crime in Orinda in 2016, Security Camera and License Plate Reader Program Status and Discuss Possible Changes/Additions to that Program

Recommendation:

Receive update on crime statistics, security cameras and license plate readers, and discuss possible changes/additions to that program. Chief Nagel also recommends phasing in more Automated License Plate Readers (ALPR) and solar powered security cameras focusing on entry/exit points and main intersections in the City of Orinda. The type of camera chosen will be based on power availability and location requirements. The number of cameras purchased will be based on the established Police Department projected funds set by City of Orinda Finance. Chief Nagel can provide recommended locations as the program moves forward

H.5. Updated Strategic Planning Goal-Setting for Fiscal Years 2018 and 2019

Recommendation:

Confirm changes made to Strategic Planning Goals from City Council Meeting of February 28, 2017 and discuss next steps

H.6. Adopt Amended Budget Hearing Dates

Recommendation:

Review proposed changes to City Council Meeting Calendar Schedule to include amended budget hearing dates

H.7. Update of the Repair and Restoration of the Sinkhole Located Generally in the Vicinity of Miner Road and Camino Lenada, and Adopt Resolution 31-17, Reaffirming Emergency Findings of January 17, 2017 and Finding Impending Peril of Gradual Earth Movement and Determining and Undertaking Appropriate Action to Abate Such Peril on Miner Road Near Camino Lenada.

Recommendation:

Staff recommends that the City Council review this staff report updating the current status of the sinkhole repairs located generally in the vicinity of Miner Road and Camino Lenada, and adopt Resolution 31-17, Reaffirming Emergency Findings of January 17, 2017 and Finding Impending Peril of Gradual Earth Movement and Determining and Undertaking Appropriate Action to Abate Such Peril on Miner Road near Camino Lenada.

I. COUNCILMEMBERS' REPORTS

J. CITY MANAGER'S REPORT

K. MATTERS INITIATED

L. ADJOURNMENT

The next Regular meeting of the Orinda City Council will be held on Tuesday, April 11, 2017.at 5:00 PM.

Please visit the City's website at www.cityoforinda.org to view the City Council Calendar.

I, Sheri Marie Spediacci, City Clerk, declare under penalty of perjury under the laws of the State of California that this regular meeting agenda has been posted at least 72 hours in advance at the Orinda City Hall, 22 Orinda Way and the Orinda Library, 26 Orinda Way. Additional copies are available at the Orinda Library, 26 Orinda Way, and at the City's website at www.cityoforinda.org

~ Notice ~

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders, which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure §1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited by California law, including but not limited to Government Code §65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call 925.253.4221 or visit the website at www.cityoforinda.org.

~ Accessible Public Meetings ~

The City of Orinda will provide special assistance for disabled citizens to participate in public meetings upon advance notice. If you need auxiliary hearing aid or sign language assistance at least two (2) working days advanced notice is necessary. Please contact the City Clerk's Office, 22 Orinda Way, Orinda, Ca 94563 or 925.253.4221 or sspediacci@cityoforinda.org with the following information: name, mailing address, phone number and type of assistance requested.