

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 rolling hills in shades of gray above a dark horizontal band. The word "ORINDA" is written in large, white, sans-serif capital letters across the dark band.	26 ORINDA WAY ORINDA, CA 94563 (925) 253-4200
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**CITY COUNCIL
AGENDA
Tuesday, April 18, 2017
7:00 PM - REGULAR MEETING**

- A. CALL TO ORDER / ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CLOSED SESSION REPORT**
- D. ADOPTION OF AGENDA**

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

E. ITEMS FOR THE GOOD OF THE CITY

E.1. Recognizing April 2017 as Alcohol Awareness Month

Recommendation:

Present Proclamation

F. 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.

G. CONSENT CALENDAR

G.1. Quarterly Investment Report for Period Ending March 31, 2017Qtrly Investment Report March 31, 2017

Recommendation:

Staff recommends that the City Council accept the Quarterly Investment Report for the period ending March 31, 2017.

G.2. Adoption 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 adopt the Ordinance, waiving a full reading of the text

G.3. Project Acceptance of the North Lane Storm Water Mitigation Project No. 4070 and Authorizing the City Clerk to Sign and File the Certificate of Completion with the Contra Costa County Clerk-Recorder.

Recommendation:

Staff recommends that the City Council adopt Resolution No. 32-17 - Acceptance of Work for the North Lane Storm Water Mitigation Project No. 4070 and authorize the City Clerk to sign and file the Certificate of Completion with the Contra Costa County Clerk-Recorder.

G.4. Loma Vista Drive Traffic Calming Improvements

Recommendation:

Approve the Loma Vista Drive Traffic Calming plan as recommended by the Traffic Safety Advisory Committee.

G.5. Award of Construction Contract for the 2017 Annual and Measure J & L Pavement Rehabilitation Project No. 4114/4115 to Bay Cities Paving & Grading, Inc., of Concord, California

Recommendation:

Staff recommends that the City Council award a Construction Contract for the 2017 Annual Pavement Rehabilitation Project No. 4114 and 2017 Measures J & L Pavement Rehabilitation Project No. 4115 to Bay Cities Paving & Grading, Inc., of Concord, California for the total amount of \$9,421,365.65; authorize program expenditure up to \$ 10,834,570 to include fifteen percent (15%) contingency; and authorize the City Manager to execute the contract on behalf of the City, subject to approval as to form by the City Attorney

G.6. Award Construction Management Contract for Oaksprings/Candlestick Road Storm Water Improvements, Project No. 4081 to Vali Cooper & Associates

Recommendation:

Staff recommends that the City Council award the Construction Management Services Contract for the Oak Springs/ Candlestick Road Storm Water Improvements, Project No. 4081 to Vali Cooper & Associates, of Emeryville, CA for a total amount of \$198,743; and authorize the City Manager and City Clerk to execute the contract on behalf of the City, subject to approval as to form by the City Attorney.

G.7. Accept Loaned Artwork Under the Art in Public Places Policy

Recommendation:

Adopt Resolution 36-17 accepting artwork under the Art in Public Places Policy, authorizing Public Artwork Loan Agreement for artwork by artist/donor Eileen Fitz-Faulkner ("Runaway Fashion") contingent upon Artist's execution of Agreement acceptable to the City Manager and City Attorney.

G.8. Updated Strategic Priorities and Mission Statement for FY 2018 Strategic Priorities

Recommendation:

Confirm changes made to the Strategic Priorities and Mission Statement for FY 2018.

H. PUBLIC HEARING

I. POLICY MATTERS

I.1. City Manager Executive Search

Recommendation:

Council comment on the City Manager Recruitment Brochure including the section on compensation and Discuss Finalist Interview Process

I.2. Update of the Repair and Restoration of the Sinkhole Located Generally in the Vicinity of Miner Road and Camino Lenada, and Adopt Resolution 37-17, 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:

Update of the Repair and Restoration of the Sinkhole Located Generally in the Vicinity of Miner Road and Camino Lenada, and Adopt Resolution 37-17, 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.3. Discuss Proposed General Policy for Display of Banners on City Poles in the Downtown and Consider Approval of the Specific Banner Requests Submitted by the Orinda Association and Saint Mary's College of California.

Recommendation:

Staff recommends the Council discuss and provide direction regarding a proposed, generally-applicable banner policy and the two pending banner display proposals.

J. COUNCILMEMBERS' REPORTS

K. CITY MANAGER'S REPORT

L. MATTERS INITIATED

M. ADJOURNMENT

The next Regular meeting of the Orinda City Council will be held on Tuesday, May 02, 2017.at 7:00 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.