



City Council Staff Report

Agenda Item:	<u>F.2</u>
Date:	<u>July 2, 2024</u>
Department:	<u>Administration</u>

AGENDA TITLE: Council Infrastructure Committee Updated Initial Work Program dated June 25, 2024

RECOMMENDATION:

Receive Infrastructure Committee Updated Initial Work Program reflecting City Council feedback from June 16, 2024

BACKGROUND: On June 16, 2024, the City Council reviewed and commented on the Infrastructure Committee Initial work Program and that review resulted in changes being requested with the Council approving it in concept. It was requested that the Infrastructure Committee make the requested updates at their June 25, 2024, meeting taking the input provided into consideration. The updated Initial Work Program was to return to the City Council as an informational item.

On June 25, 2024, the Infrastructure Committee undertook that requested refinement and the resulting updated Initial Work Program as approved by Infrastructure Committee is attached.

NEXT STEPS: The Infrastructure Committee will continue its work consistent with the updated Work Program and will bring back recommendations as appropriate and will provide regular updates to the City Council.

FISCAL IMPACT: None as a result of this item.

ATTACHMENTS:

- A. Council Member Iverson's Formatting & Suggestions
- B. Infrastructure Committee Initial Work Program Update 06252024 Comm approved 06272024
- C. Staff Report and attachments from June 16, 2024

Respectfully Submitted by:
David Biggs
City Manager

Prepared By: Sheri Smith, City Clerk

Approved by:

David Biggs

David Biggs, City Manager

6/27/2024

Infrastructure Subcommittee – Proposed Work Plan

Explore constraints, existing resources, and any current rules/regs to develop a list of possible solutions. Review and discuss:

- Updated roads map
- Longer-term funding and financial resources
- Resolution 59-18 private road acceptance policy
- Legal lay of the land (stormwater, drainage, owner responsibilities/liabilities, new laws?)

Deliverable: Range of possible alternatives with some sense of which ones, if any, seem worth pursuing further.

Tasks: Determine if needed, then timeline and cost estimate if deemed worth referring to Council.

- Assess private roads via a PTP and Streetsaver
- Map the entire city storm drain system, public and private
- Homeowner guide update
- Needs assessment opinion survey of private road homeowners.
- Create a formal knowledge base for all stakeholders with well-organized, summary information to reduce confusion and/or future need for a task force.

NOTE: These two areas are iterative. The task results will inform the choice set, and the possible alternatives will inform what tasks are pursued.

City of Orinda
Council Infrastructure Committee
Initial Work Program Outline

Updated - June 25, 2024

Introduction:

On February 6, 2024, in response to a Matters Initiated by Mayor Gee, the City Council approved the formation of an ad hoc City Council committee to address infrastructure matters related to roads and storm drains. The Council Members appointed were Mayor Gee and Vice Mayor Malkani. The approval included a request for the Infrastructure Committee to return to the City Council with a work program.

The Infrastructure Committee held an initial meeting on April 17, 2024, and a copy of the agenda for that meeting is attached. That meeting was well attended by many Orinda residents, and primarily served as a listening session to inform the Committee of the residents’ issues and concerns. The second meeting was held on June 4, 2024, and the main topic of discussion was an Initial Work Program. Presented here is an updated outline of the Initial Work Program as proposed by the Infrastructure Committee and as modified based on a City Council discussion and review conducted on June 18, 2023.

Two primary tracks are listed below with these two areas being iterative. The task results will inform the choice set, and the possible alternatives will inform what tasks are pursued. The order in which items are listed does not denote priority.

Background & Education – Explore constraints, existing resources, and current rules/regs to develop a list of possible solutions. Review and discuss:
Updated roads map
Longer-term funding and financial resources
Resolution 59-18 private road acceptance policy
Lay of the land (stormwater law, drainage, owner responsibilities/liabilities, changes in law)
Deliverable: Range of possible alternatives with some sense of which ones, if any, seem worth pursuing.

Tasks - Develop timelines and costs for tasks
Assess private roads via PTAP and Streetsaver
Map the entire city storm drain system, public and private
Homeowner Guide Update
Needs Assessment opinion survey of private road homeowners
Explore Ideas to Assist Private Road Neighborhoods
Develop and Discuss Possible Options and Tools Balancing Needs Between Public and Private Roads
Create a formal knowledge base for all stakeholders with well-organized, summary information to reduce confusion and/or future need for a task force.

Attachment: Infrastructure Committee Initial Work Program Update 06252024 Comm approved 06272024 (3393 : Council Infrastructure