



City Council Staff Report

Agenda Item:	<u>H.2</u>
Date:	<u>June 18, 2024</u>
Department:	<u>Administration</u>

AGENDA TITLE: Council Infrastructure Committee Initial Work Program

RECOMMENDATION:

Receive Infrastructure Committee Report on Initial Work Program, Discuss, and Provide Direction, if any.

BACKGROUND: Upon establishing the Council's Infrastructure Committee, the full Council requested that an initial work program be presented to the Council early in the Infrastructure Committee's work. The Infrastructure Committee has met twice, with the attached Initial Work Program being a result of the second meeting. It is being provided to the full Council in advance of the next scheduled Infrastructure Committee meeting which is June 25, 2024.

NEXT STEPS: As the Infrastructure Committee proceeds with its efforts and the tasks in the Initial Work Program, this will inform a series of possible requested actions and recommendations which would require City Council review and action. Those will come back to the City Council as needed.

FISCAL IMPACT: None because of this item. As noted above, there may be costs with certain tasks yet to be defined. The current fiscal impact relates to time to staff and assist the Infrastructure Committee in its work.

ATTACHMENTS:

A. Infrastructure Committee Initial Work Program

Respectfully Submitted by:
David Biggs
City Manager

Prepared By: Sheri Smith, City Clerk

Approved by:

David Biggs

David Biggs, City Manager

6/11/2024

City of Orinda
Council Infrastructure Committee
Initial Work Program Outline

June 4, 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 outline of the Initial Work Program as proposed by the Infrastructure Committee.

It should be noted that as the work of Committee progresses and various tasks are completed and additional input and information received, the work program will evolve and the timing of items for consideration may be modified.

Tier 1 Tasks

- Review of Updated Roads Map
- Review of Longer-Term Funding and Financial Resources
- Assess Private Roads via a PTAP and Streetsaver
- Mapping the Public & Private Stormdrain System
- Update of Homeowners Guide
- Consideration of a Needs Assessment Opinion Survey of Private Road Homeowners
- Exploration of Ideas to Assist Private Road Neighborhoods
- Develop Timelines and Costs for Tasks

Tier 2 Tasks

- Review of Private Road Acceptance Policy Resolution 59-18
- Review of Legal Lay of Land – Stormwater
- Assess Information from Tier 1 Tasks Data Gathering

- Develop and Discuss Possible Options and Tools Balancing Needs Between Public and Private Roads

Tier 3 Tasks

- Formalize Recommendations for Council Consideration including timelines and costs

DRAFT