



COUNCIL AGENDA

July 11, 2017

WE PROVIDE EFFICIENT DELIVERY OF QUALITY PUBLIC SERVICES THAT ARE
ESSENTIAL TO THOSE WHO LIVE AND WORK IN SAN RAMON.

Bill Clarkson, Mayor • David E. Hudson, Vice Mayor
Phil O'Loane, Councilmember • Scott Perkins, Councilmember • Harry Sachs, Councilmember

Agenda Questions: Please call the City Clerk (925) 973-2539

Documents received after publication of this Agenda and considered by the City Council in its deliberation will be available for inspection in the City Clerk's office at 7000 Bollinger Canyon Road, San Ramon during normal business hours and in the red binder at the Council meeting.

Council Chamber
7000 Bollinger Canyon Road

REGULAR MEETING AND CLOSED
SESSION – 7:00 PM

1. **CALL TO ORDER/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS**

3.1 Changes and Additions to the Agenda

3.2 Board, Committee and Commission Meetings

A complete list of upcoming meetings may be found on the City's website at:
<http://www.sanramon.ca.gov/official.htm>

Subscription service is available at this link for automatic meeting notification.
Contact the City Clerk's office with questions, 925-973-2538.

4. **CONSENT CALENDAR**

4.1 Minute Order No. – 2017-021 City Council Designation of Mayor Clarkson as the Voting Delegate and Vice Mayor Hudson as Voting Delegate Alternate to the League of California Cities 2017 Annual Conference

Recommendation: Approve Minute Order No. 2017-021

4.2 Minute Order No. – 2017-022 Authorizing Vice Mayor Hudson to Attend The American Public Transportation Association's 2017 Legislative Conference In Atlanta, GA on October 7-11, 2017 Sponsored by the Central Contra Costa Transit Authority

Recommendation: Approve Minute Order No. 2017-022

- 4.3 Minute Order No. – 2017-023 Authorizing the Mayor to Approve a Five-Year Purchasing Agreement with Pleasanton Trucking to Supply Bulk Material to the Public Services Division in a Total Cumulative Five-Year Agreement Amount Not to Exceed \$450,000

Recommendation: Approve Minute Order No. 2017-023

- 4.4 Minute Order No. – 2017-024 Authorizing the Mayor to Approve a Five-Year Purchasing Agreement with TMT Enterprises, Inc. to Supply Bulk Material to the Public Services Division in a Cumulative Five-Year Agreement Amount Not to Exceed \$450,000

Recommendation: Approve Minute Order No. 2017-024

- 4.5 Minute Order No. – 2017-025 Authorizing the Mayor to Approve a Five-Year Purchasing Agreement with Boething Treeland Farms to Supply and Deliver Plant Material in a Total Cumulative Five-Year Agreement Amount Not to Exceed \$1,000,000

Recommendation: Approve Minute Order No. 2017-025

- 4.6 Minute Order No. – 2017-026 Authorizing the Expenditure for the Purchase of One Replacement Park Restroom Building for Boone Acres Park from Murdock Manufacturing in an Amount Not to Exceed \$52,260

Resolution No. 2017-066-1 - Authorizing the Mayor to Execute an Agreement with Wingard Construction, Inc. for the Installation of the Replacement Park Restroom Building for Boone Acres Park in an Amount Not to Exceed \$68,354

Recommendation: Approve Minute Order No. 2017-026 and Resolution No. 2017-066.

- 4.7 Resolution No. – 2017-067 Time Extension of G.N. Henley, Inc. Contract to 12/31/17

Recommendation: Approve Resolution No. 2017-067

- 4.8 Resolution No. – 2017-068 Time Extension of Dover Construction, Inc. Contract to 12/31/17

Recommendation: Adopt Resolution No. 2017-068

- 4.9 Resolution No. – 2017-069 Formation of L & L District No. 1984-1 New Zone20 for the Preserve (Faria)

Recommendation: Approve Resolution No. 2017-069

- 4.10 Ordinance No. – 472 Approving the Marin Clean Energy Joint Powers Agreement and Authorizing the Implementation of a Community Choice Aggregation Program

Recommendation: Approve Ordinance 472

5. SPECIAL PRESENTATIONS

- 5.1 Recognition of Alyssa Brewer, First California High School Woman to win a State Title. Winner of the 800 Meters in the State Track and Field Championships held on June 4, 2017. Presentation by Mayor Clarkson.

6. PUBLIC COMMENT

Members of the audience are encouraged to address the City Council on any non-agenda item. However, no Council action can be taken at this meeting on issues raised during Public Comment. All opinions are welcomed by the City Council. Please do not clap or jeer in response to those opinions. Those wishing to have an item brought before the City Council for consideration must request so during a City Council meeting. Upon Council approval, the item will be placed on the Council Policy Committee Agenda for further consideration.

For the first round of Public Comment on non-agenda items, the first five people to submit Public Comment cards to the City Clerk will have three minutes to address the Council on matters not on the agenda. The Public Comment cards must be submitted to the City Clerk prior to the commencement of the meeting. Any additional Public Commenters will be accommodated later in the meeting

7. DEFERRED CONSENT ITEMS

8. CITY COUNCIL APPOINTMENTS

9. APPROVAL OF MINUTES

- 9.1 City Council - Regular Meeting - Jun 27, 2017 7:00 PM

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- 11.1 Contra Costa I-680 Express Lane Project Informational Report

Introduction by Transportation Division Manager Lisa Bobadilla. Presentation by Barbara Laursen, Metropolitan Transportation Commission Project Manager.

Recommendation: Receive Report.

12. CITY MANAGER COMMENTS

13. PUBLIC COMMENT

At this time, those in the audience are encouraged to address the City Council on any item not already included in tonight's agenda. No Council action can be taken at this meeting on issues raised during Public Comment. Comments should not exceed three minutes. All opinions are welcomed by the City Council. Please do not clap or jeer in response to those opinions. Those wishing to have an item brought before the City Council for consideration must request so during a City Council meeting. Upon Council approval, the item will be placed on the Council Policy Committee Agenda for further consideration.

14. CITY COUNCIL MEMBERS' AND MAYOR'S COMMENTS

15. CLOSED SESSION

15.1 Convene to Closed Session Pursuant to Govt. Code §54956.8 for the City Council to instruct its negotiator, City Manager Joe Gorton, on issues of price and terms of payment relating to sale of the real property located at 10 Boardwalk, APN 209-770-015, San Ramon.

15.2 Convene to Closed Session Pursuant to Government Code §54957 to perform the Annual Evaluation of the City Manager.

15.3 Report on Closed Session

16. ADJOURNMENT

I hereby certify the attached City Council agenda was posted 72 hours before the noted meeting:



Renee Beck, City Clerk

Dated: July 6, 2017

The agenda with links to minutes and staff reports is available on the City's website:

www.sanramon.ca.gov

(Select "Meetings and Notices" from the Quick Links listing on the left.)

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This Agenda is posted in accordance with Government Code Section 54954.2(a).

NOTE: This meeting is being held in a wheelchair accessible location.

To request a disability-related accommodation(s) to participate in the meeting, please contact the City Clerk 24 hours in advance of the meeting at 925-973-2539.

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Information for public participation at Council meetings, including the time limits for addressing the Council, is provided on the agenda. Please complete the Speaker Card ("Request to Address the City Council") located at the back of the Council Chamber.

If you have any questions, please contact the City Clerk prior to the meeting.

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Regular City Council meetings are broadcast on Contra Costa Television (CCTV) (Channel 27) on Wednesdays at 7:00 p.m. and Thursdays at 1:00 p.m. immediately following the meeting.

Regular City Council meetings are also broadcast on AT&T U-Verse (Channel 99).

Regular City Council meetings may also be viewed at

<http://sanramonca.iqm2.com/citizens/default.aspx>