



# COUNCIL AGENDA

September 9, 2014

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

Bill Clarkson, Mayor

Phil O'Loane, Vice Mayor

David E. Hudson, 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 2226 Camino Ramon, San Ramon during normal business hours and in the red binder at the Council meeting.*

**San Ramon City Hall  
2222 Camino Ramon**

**REGULAR MEETING – 7:00 P.M.**

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

**2. PLEDGE OF ALLEGIANCE**

**3. ANNOUNCEMENTS**

3.1 Changes and additions to the agenda.

3.2 Boards, Committee and Commission meetings. *All meetings are held in City Hall unless otherwise noted.*

Wednesday – September 10

6:30 P.M. – Economic Development Advisory Committee - *Main City Hall Conference Room –2226 Camino Ramon*

7:00 P.M. – Parks and Community Services Commission

Thursday – September 11

2:00 P.M. – Architectural Review Board – *Council Chamber*

5:50 P.M. – All Wars Memorial – *Oak Hill Park - Danville*

Tuesday – September 16

6:30 P.M. – Teen Council – *Dougherty Station Community Center – 17011 Bollinger Canyon Road*

7:00 P.M. – Planning Commission

Wednesday – September 17

7:30 P.M. – Arts Advisory Committee

Thursday – September 18

3:00 P.M. – Zoning Administrator - *Cancelled*

6:30 P.M. – Transportation Advisory Committee - *Transportation Conference Room - 2401 Crow Canyon Road*

Friday – September 19

8:00 A.M. – SRVUSD Liaison Meeting – Administration Conference Room – 2401 Crow Canyon Road

**4. CONSENT CALENDAR**

*Consent Calendar items are considered routine and are acted upon by the City Council with a single action. Members of the audience wishing to provide public input may request that the City Council remove the item from the Consent Calendar.*

- 4.1 Register of Demands as Presented by the City Treasurer (Period ending July 31, 2014.)

Recommendation: Approve Register of Demands.

- 4.2 Resolution No. 2014-079 – Authorizing Execution of a Memorandum of Understanding Between the City of San Ramon and San Ramon Police Officers Association.

Recommendation: Approve Resolution No. 2014-079.

- 4.3 Resolution No. 2014-080 – Authorizing a Project Budget Increase in the Amount of \$50,000 to be Appropriated from the Parks Development Fund and Authorizing the Mayor to Execute an Agreement with Aquatic Environment, Inc. for the Construction of the Central Park Meadow Fountain Repair and Renovation Project, Phase II (CIP No. 5562), in an Amount Not to Exceed \$273,623.

Recommendation: Approve Resolution No. 2014-080.

- 4.4 Resolution No. 2014-081 – Authorizing the Mayor to Execute an Agreement with W. Bradley Electric, Inc. for the Construction of Phase I of the Bollinger Canyon Road Pedestrian Modifications Project (CIP 5533) from Canyon Lakes Drive to Dougherty Road, in an Amount not to Exceed \$271,770.

Recommendation: Approve Resolution No. 2014-081.

- 4.5 Resolution No. 2014-082 - Accepting a Certain Offer of Dedication for Drainage Easements in Subdivision 4806, a Portion of Rancho San Ramon, Located Northeast of the Intersection of Tareyton Avenue and Oak Creek Drive.

Recommendation: Approve Resolution No. 2014-082.

- 4.6 Resolution No. 2014-083 - Authorizing the Mayor to Execute an Indemnification Agreement with the Contra Costa Clean Water Program for the Clean Water Inspection Program.

Recommendation: Approve Resolution No. 2014-083.

- 4.7 Resolution Nos. 2014-084 and 2014-085 - Authorizing the Mayor to Execute Amendments to the Agreements with Dover Construction Inc. and G. N. Henley, Inc., Respectively, for Maintenance, Emergency Repair, and Earthwork Services for City-owned Creeks and Drainage Infrastructure, each in the Amount not to exceed \$100,000, for a Total Contract Amount not to Exceed \$150,000.

Recommendation: Approve Resolution No. 2014-084 and 2014-085.

- 4.8 Resolution No. 2014-086 – Authorizing Staff to Submit City of San Ramon Response for Bay Area Commuter Benefit Program to Bay Area Air Quality Management District (Air District) and the Metropolitan Transportation Commission (MTC) Response to Senate Bill 1339 – City of San Ramon Response and Compliance by September 30, 2014.

Recommendation: Approve Resolution No. 2014-086.

- 4.9 Minute Order No. 2014-022 - Authorizing Approval of an Expenditure with Landscape Structures to Replace Vandalized Playground Equipment at Limerick Park in an Amount Not to Exceed \$75,000.

Recommendation: Approve Minute Order No. 2014-022.

## **5. SPECIAL PRESENTATIONS**

- 5.1 Proclamation Designating September 22-28, 2014 as Falls Prevention Awareness Week. Presented to Heather Argueta, Occupational Therapist for Meals on Wheels and Senior Outreach Services. Presentation by Mayor Clarkson.
- 5.2 Metropolitan Transportation Commission (MTC) High School Internship Program Presentation by Intern Chris Kim. Introduction by Transportation Specialist PJ Dhoot.
- 5.3 Measure J Traffic Congestion Relief Agency - TRAFFIX Presentation by Elaine Schroth, Program Manager.
- 5.4 Presentation of 10 Year Service Award to Councilmember Scott Perkins 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. 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**

8.1 Housing Advisory Committee Appointments.

**9. APPROVAL OF MINUTES**

9.1 Minutes of the August 12, 2014 regular City Council meeting.

**10. UNFINISHED BUSINESS**

10.1 Public Hearing No. 3: Call for Review of the Faria Preserve Development (VTM 9342) Located on Approximately 286.5 Acres East of Bollinger Canyon Rd., North of Deerwood Dr., West of the Crow Canyon Specific Plan Area, and South of the City Limit Lines within the Northwest Specific Plan Area (APNs: 208-240-005, -007, -008, -052 to -054, 208-260-046, and 208-250-011). (DPA 12-310-003, MJ 12-900-002, AR 200-046 and IS 12-250-004 filed on October 4, 2012).

*Staff Report by Cindy Yee, Associate Planner.*

Recommendation: Conduct Public Hearing; Provide Direction to Staff.

**11. NEW BUSINESS**

11.1 Resolution No. 2014-087 – Accepting the Safe Routes to School Annual Report and Approving the Recommendations.

*Staff Report by Transportation Specialist PJ Dhoot.*

Recommendation: Approve Resolution No. 2014-087.

11.2 Resolution No. 2014-088 – Repealing Resolution No. 2012-086; Adopting by Reference Section 18730 of Title 2 of the California Code of Regulations and any Amendments to it Adopted by the Fair Political Practices Commission; and Designating Positions and Disclosure Category for Fair Political Practices Commission Form 700 Filers.

*Staff Report by City Clerk Renee Beck.*

Recommendation: Approve Resolution No. 2014-088.

**12. CITY MANAGER COMMENTS**

12.1 Introduction of Assistant City Manager Eric Figueroa.

12.2 Update on City Hall.

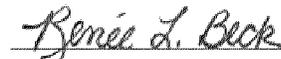
**13. PUBLIC COMMENT**

*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. 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 COUNCILMEMBERS' AND MAYOR'S COMMENTS**

**15. ADJOURNMENT**

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

  
\_\_\_\_\_  
Renée Beck, City Clerk

*Dated: September 5, 2014*

The agenda with links to minutes and staff reports is available on the City's website:  
[www.sanramon.ca.gov/councilagenda/aghhistory](http://www.sanramon.ca.gov/councilagenda/aghhistory)

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(Select Video on Demand for the desired meeting date.)

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

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