

**PROPOSITION O GENERAL OBLIGATION BOND
ADMINISTRATIVE OVERSIGHT COMMITTEE MEETING**

Thursday, January 26, 2017
Room 1200 A, City Hall East

Members Present: Patricia Huber, Office of the City Administrative Officer (CAO)
Matias Farfan, Office of the Chief Legislative Analyst (CLA)
David Pettijohn, Department of Water and Power (DWP)
Ted Bardacke, Office of the Mayor
Heather Repenning, Board of Public Works (BPW)

Staff Members Present: Rafael Prieto, CLA
Jennifer Quintanilla, CLA
David Hirano, CAO
Roy Cervantes, CAO
Kenneth Redd, Bureau of Engineering (BOE)
Kendrick K. Okuda, BOE
Adel Hagekhalil, Bureau of Sanitation (BOS)
Shahram Kharaghani, BOS
Wing Tam, BOS

The meeting was called to order at 3:05 p.m.

1. Approval of the Minutes for meeting on November 17, 2016:

ACTION: Item was approved.

2. City Administrative Officer (CAO)/Chief Legislative Analyst (CLA)/Citizens Oversight Advisory Committee (COAC) representative update on Proposition O (Prop O) issues and Administrative Oversight Committee (AOC) Meetings:

Roy Cervantes, CAO, stated there was no update due to there being no previous COAC meeting since the last AOC meeting.

ACTION: No Action.

3. Discussion and Possible Action, Prop O Master Schedule:

The committee questioned why some of the projects listed on the Master Schedule Memo were taking so long to be complete.

Kenneth Redd, BOE, shared there are no monies owed to the any consultant or contractor. The Bureau of Contract Administration (BCA) is currently short staffed and their top priority, currently, is to award projects. The projects are simply awaiting paperwork and Board Reports to be officially closed out. Mr. Redd has met with BCA staff already regarding this backlog because this is not an issue solely on Prop O projects but across the BOE as well.

Matias Farfan, CLA, had questions on Catch Basin III and Rory Shaw.

Shahram Kharaghani, BOS, stated that the Catch Basin III project had litigation against the City and that negotiations were ongoing to prevent a trial.

Kendrick K. Okuda, BOE, stated that yes there was contamination found onsite at the Rory Shaw project and there was more time needed for evaluation of what next steps to take.

ACTION: Item was approved.

4. Discussion and Possible Action, Albion Riverside Park Budget Increase:

Mr. Okuda, BOE, stated that BOE is requesting \$4.2 million because the bids for Albion came in above the City Engineer's estimate and the BPW is recommending awarding the bid to the 3rd low bidder due to the Local Business Preference. This amount gives the BPW flexibility to choose between the 1st low bidder and the 3rd low bidder.

ACTION: Item was approved.

5. Discussion, Low Impact Development Enhancements to the Sidewalk Repair Program:

Heather Repenning, BPW, proposed to use \$1 million in Prop O funds to partner with the Sidewalk Repair Program to integrate Stormwater features in City sidewalks in areas where it makes sense.

Ted Bardacke, Office of the Mayor, added that sidewalk repair site selection is very dynamic and thus traditional project selection will not be effective for this process. Therefore a pot of money should be established.

David Pettijohn, DWP, asked if these projects would quantify water quality and water supply benefits. If water supply is also included, DWP may be able to contribute funds to this project.

Mr. Bardacke suggested that this idea should be presented to COAC before it comes back to AOC.

Public Comment – Joyce Dillard stated this project is not Prop O qualified and therefore should not even be introduced. Ms. Dillard also stated that this type of project may make things more dangerous for people with ADA accessibility concerns.

Mr. Kharaghani, BOS, stated he can bring White Paper to a future COAC.

ACTION: Requested a report-back at a future meeting.

6. Verbal Presentation, BOE Regarding the Prop O Program December 2016 Monthly Report:

Mr. Okuda shared that he was excited to finally get rain and with that rain came successes and challenges for projects. A success was how well the Wilmington Drain project handled the rain. A challenge was the potential site damage at Machado Lake Ecosystem project. Mr. Okuda stated he is personally going to visit the site on Monday January 30th to assess the damage. Mr. Okuda also shared that the discovery of natural methane at the Argo Drain Sub-basin project site has delayed the project.

ACTION: Item was noted and filed.

7. Verbal Presentation, BOS Regarding Project Status Updates:

Mr. Kharaghani shared three items. First, 40 Enhanced Watershed Management Plan (EWMP) concept reports have been created to move forward. Second, all reporting to

the Water Board has been completed. Lastly, Machado Lake is being monitored due to its TMDLs in an effort to meet and potentially exceed the water quality standards. These results will be shared in future AOC meetings.

ACTION: Item was noted and filed.

8. General Public Comment:

Joyce Dillard stated the Taylor Yard G2 contamination concerns raised by COAC were never addressed. Joyce also raised a concern that only construction reports are being shared with no real dollars and real effects are being discussed.

Meeting adjourned at 3:45 p.m.