



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - DRAFT *Special Public Works Committee

Tuesday, November 12, 2019

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Special Public Works Committee convened at 12:35 p.m. with Councilmember President Pro Tempore Kalb presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Dan Kalb, Larry Reid, Noel Gallo, and Sheng Thao

1 Approval Of The Draft Minutes From The Committee Meeting Of October 8, 2019

[18-2401](#)

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[18-2402](#)

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Sheng Thao, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

3 Subject: Semi-Annual Staffing Report From: Human Resources Management Department Recommendation: Receive The Semi-Annual Informational Report On Public Works And Department Of Transportation Staffing Through September 23, 2019

[18-2393](#)

Attachments: [View Report](#)

The Roll Call was modified to show Vice Mayor Reid out his seat

There was 1 speaker on this item

A motion was made by Sheng Thao, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye 3 - Kalb Gallo, Thao

Absent 1 - Reid

NO VOTE 0

- 4** Subject: Major Encroachment Permit At 1919 Market Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To CC1919 Market, L.P., To Allow Portions Of The Existing Building Above Grade And New Canopies At 1919 Market Street To Encroach Into The Public Right-Of-Way On Market Street And Myrtle Street, Major Encroachment Permit ENMJ19191
[18-2368](#)

Attachments: [View Report](#)
[87928 CMS](#)

There were 2 speakers on this item

A motion was made by Sheng Thao, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/19/2019. The motion carried by the following vote:

Aye 3 - Kalb Gallo, Thao

Absent 1 - Reid

NO VOTE 0

5 Subject: Leimart Boulevard Bridge Retrofit Project
 From: Transportation Department
 Recommendation: Adopt A Resolution Waiving Further Competitive Request For Proposal (RFP) Requirements And Increasing The Contract With Biggs Cardosa Associates By Two Hundred Forty-Nine Thousand Four Hundred Nine Dollars And Twenty Cents (\$249,409.20) For A Total Contract Amount Not-To-Exceed One Million Five Hundred Thirty Thousand Two Hundred Seventy-Nine Dollars And Twenty Cents (\$1,530,279.20) For The Leimert Boulevard Bridge Seismic Retrofit Project [18-2428](#)

Attachments: [View Report](#)
[87929 CMS](#)

The Committee Approved As Amended the following change read into record to page 2, 5th whereas, second bullet; strike Project 1001512 and replace with Project 1001802.

A motion was made by Sheng Thao, seconded by Noel Gallo, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/19/2019. The motion carried by the following vote:

Aye 3 - Kalb Gallo, Thao

Absent 1 - Reid

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 1:22 p.m.

*** In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.**

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