



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 - FINAL *Public Works Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, October 25, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:34 a.m. with
Councilmember Kaplan presiding as Chairperson.*

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

Present 3 - Noel Gallo, Dan Kalb, and Rebecca Kaplan

1 Approval Of The Draft Minutes From The Committee Meeting Held On October 11, 2016

[16-0310](#)

Attachments: [View Report](#)

**A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be
Accepted. The motion carried by the following vote:**

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

2 Determination Of Schedule Of Outstanding Committee Items

[16-0311](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

*Include in the report any illegal dumping rewards distributed, and the illegal
dumping reward flyer.*

*Committee requested to add to the December 6, 2016 pending list items, that the
City Attorney work with staff in waving any lengthy bidding processes to
expedite the ordering of the trucks used for collection of illegal dumping and add
ordering of any additional vehicles.*

**A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be
Accepted as Amended. The motion carried by the following vote:**

Excused: 1 - Reid

3 Subject: Parking And Mobility Initiatives
From: Transportation Services Division
Recommendation: Conduct A Public Hearing And Upon Conclusion Take The Following Actions:

1) Receive An Informational Report On The Downtown Oakland Parking Management Report, The Final Deliverable Of The Metropolitan Transportation Commission-Funded Downtown Oakland Parking Study
[16-0213](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[Supplemental Report](#)

This Informational Report be No Action Taken.

2) Adopt A Resolution (A) Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Three Hundred Thousand Dollars (\$1,300,000) In Congestion Mitigation And Air Quality (CMAQ) Improvement Funds From The Metropolitan Transportation Commission (MTC) For A Three-Year Demand-Responsive Parking And Mobility Management Initiative; And (B) Establishing All Parking Meter Zones In Oakland Municipal Code Section 10.36.140 As Flexible Parking Zones; And
[16-0216](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[86457 CMS](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve 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 11/1/2016. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

3) Adopt Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Bay Area Air Quality Management District (BAAQMD) Transportation Fund For Clean Air (TFCA) Grant Award Of Two Hundred And Forty-Four Thousand Dollars (\$244,000.00) To Conduct Site Preparation And Installation Of Twenty-Eight Electric Vehicle Charging Stations At Seven City-Owned Public Parking Facilities; And [16-0217](#)

Sponsors: Transportation Department

Attachments: [86458 CMS](#)

Committee requested for staff to follow-up on parking lot in Fruitvale and agreement with AC Transit regarding that parking lot

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve 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 11/1/2016. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

4) (a.) Resolution Amending Resolution Number 85459 C.M.S. (Car Sharing Principles) To Provide More Detail Concerning Dedicated Space Car Sharing Program; And [16-0218](#)

Sponsors: Transportation Department

Attachments: [86459 CMS](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve 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 11/1/2016. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

2) Adopt An Ordinance Amending Titles Of The Oakland Municipal Code(1) 10.36.141 To Facilitate The Efficient Management Of Parking Meter Zones; And (2) 10.72. To Establish New Dedicated Space Parking Permits To Eligible Car Sharing Organizations [16-0324](#)

Attachments: [13398 CMS](#)

[Proof Of Publication 13398](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve 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 11/1/2016. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

5) Adopt A Resolution Of Support For The Bay Area Rapid Transit (BART) District's Station Access Plan And Establishing Curb Designations That Help Fulfill The Goals Of That Policy Around Oakland's Eight Bart Stations; And [16-0219](#)

Sponsors: Transportation Department

Attachments: [86460 CMS](#)

There was 1 speaker on this item.

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve 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 11/1/2016. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

6) Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Finalize And Execute A Non-Exclusive Agreement With Streetline Inc. For A Smart Parking System At No Direct Cost To The City For A Term Of Three Years; And [16-0220](#)

Sponsors: Transportation Department

There was 1 speaker on this item.

Committee requested that staff specify actual cost of the smart parking system

This item is being held in committee pending the Privacy Advisory Commission Meeting with no date certain.

This City Resolution be Continued.to go before the *Public Works Committee

7) Receive An Informational Report On The Pending Closure Of Clay St Parking Garage; And [16-0221](#)

Sponsors: Transportation Department

Committee requested implementation of mitigation measures including transit passes, carpooling incentives, etc. for displaced parkers and to verify with MOU and provide cost estimates for those mitigations.

In addition, committee requested any plans for the future of the parking site and to parking request suggestions from councilmembers if desired.

This Informational Report be Received and Filed.

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

8) Adopt A Resolution Authorizing And Directing The City Administrator Or Designee To Amend The City's Parking Operations And Facilities Management Contract With City Of Oakland Parking Partners By An Additional Eight Hundred And Fifty Thousand Dollars (\$850,000.00) In Annual Contract Capacity; And Waiving The Request For Qualifications/Proposal Competitive Selection Requirement; And [16-0222](#)

Sponsors: Transportation Department

Attachments: [86461 CMS](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve 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 11/1/2016. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

9) Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Maintenance And Service Agreement With Scheidt And Bachmann USA, Inc. In Support Of The Parking Access And Revenue Control System Used At City Parking Garages For A Period Of Three Years At A Total Contract Cost Of \$313,313.00; Appropriating Total Expenditures Of \$214,313.00 For Fiscal Years 2017-2019; Providing The Necessary Spending Authority For All Three Years Of The Contract; And Waving Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements; And [16-0223](#)

Sponsors: Transportation Department

Attachments: [86462 CMS](#)

A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be Approve 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 11/1/2016. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

Subject: Parking And Mobility Initiatives
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Ordinance Number 13184 C.M.S. (The Fiscal Year 2015-2016 Master Fee Schedule) To (A) Support The City's Demand Responsive Parking Management Initiatives With (1) Variable Pricing Of On-Street Meter Rates And (2) Off-Street Parking Facility Rates That Reflect The Recommendations Of The Downtown Oakland Parking Management Report; And (B) Establish Fees For A Dedicated Space Car Sharing Program; And [16-0224](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[13397 CMS](#)
[Proof Of Publication 13397](#)

There were 2 speakers on this item.

Committee requested that staff include information regarding disabled placard count in the review of the data of the parking availability.

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve 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 11/1/2016. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:48 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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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.