



# 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 \*Public Works Committee

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

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

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Tuesday, January 10, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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*The Oakland City Council Public Works Committee convened at 11:37 p.m., with  
Councilmember Kaplan presiding as Chairperson.*

**Present** 4 - Noel Gallo, Dan Kalb, Laurence E. Reid, and Rebecca Kaplan

### Roll Call / Call To Order

**Present** 3 - Dan Kalb, Laurence E. Reid, and Rebecca Kaplan

**Absent** 1 - Noel Gallo

### 1 Approval Of The Draft Minutes From The Committee Meeting Held On December 6, 2016

[16-0536](#)

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

*Roll call was modified to show Councilmemeber Gallo present at 11:38 a.m.*

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

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

### 2 Determination Of Schedule Of Outstanding Committee Items

[16-0537](#)

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

[View Supplemental Report](#)

**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:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

### 8 From the pending list - No Specific Date

Subject: Parking And Mobility Initiatives  
From: Transportation Services Division  
Recommendation: 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

[16-0220](#)

**Sponsors:** Transportation Department

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

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**This City Resolution be Scheduled to go before the \*Public Works Committee to be heard 1/24/2017**

- 3** Subject: EPA Coalition Brownfields Assessment Grants  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate One Hundred Ten Thousand Dollars (\$110,000.00) From A United States Environmental Protection Agency Coalition Grant Under The Brownfields Grant Program For Assessment Of Petroleum Products And Hazardous Substances In Soil And Groundwater In The International Boulevard Corridor And Execute A Memorandum Of Agreement With The East Bay Brownfields Assessment Grant Coalition

[16-0554](#)

**Sponsors:** Oakland Public Works Department

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

**This City Resolution be Approve 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 1/17/2017**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

4 Subject: Lake Merritt Improvement Project  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation

1) A Resolution Authorizing The City Administrator, Or Designee, To Award A Construction Contract To McGuire And Hester, Inc., The Lowest Responsible, Responsive Bidder In Accordance With Project Plans And Specifications, For The Lakeside Merritt Improvement Project (Project No. C394010) In The Amount Of Two Million Thirty Eight Thousand, Two Hundred Twenty Five Dollars (\$2,038,225.00); And [16-0555](#)

**Sponsors:** Oakland Public Works Department

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

**A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approve 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 1/17/2017. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

2) A Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing An Amendment To Increase The As-Needed' Landscape Architectural Services Agreement With Bottomley Design & Planning By An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To Six Hundred Fifty Thousand Dollars (\$650,000.00) [16-0556](#)

**Sponsors:** Oakland Public Works Department

**A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approve 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 1/17/2017. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*9 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 12:19 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.**