



City of Oakland

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

Meeting Agenda - FINAL

*Public Works Committee

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

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

Tuesday, May 22, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large;
Chairperson: Dan Kalb, District 1*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 24, 2018

[18-0486](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0487](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

3 Subject: Report Regarding City Hall Security Enhancements
 From: Oakland Public Works Department
 Recommendation: Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding
[17-0317](#)

Attachments: [View Report](#)
[View Supplemental Report 4-12-18](#)

Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
11/2/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
11/14/17	*Public Works Committee	Continued to the *Public Works Committee <i>The Committee directed staff to return in February with a supplemental report including;</i> <ul style="list-style-type: none"> • Costing of the proposed options • The cost of the overlay of current security contracts and what the additional staff would be doing • What other cities in California have done
		<i>There was 1 speaker on this item.</i>
11/14/17	*Public Works Committee	Continued to the *Public Works Committee <i>The Committee directed staff to return in February with a supplemental report including;</i> <ul style="list-style-type: none"> • Costing of the proposed options • The cost of the overlay of current security contracts and what the additional staff would be doing • What other cities in California have done
		<i>There was 1 speaker on this item.</i>
2/13/18	*Public Works Committee	Scheduled to the *Public Safety Committee
2/13/18	*Public Works Committee	Scheduled to the *Public Safety Committee
3/13/18	*Public Works Committee	Scheduled to the *Public Works Committee
3/13/18	*Public Works Committee	Scheduled to the *Public Works Committee
4/24/18	*Public Works Committee	* Withdrawn and Rescheduled to the *Public Works Committee
4/24/18	*Public Works Committee	* Withdrawn and Rescheduled to the *Public Works Committee

4 Subject: Bay Area Air Quality Management District Report And Resolution On Heavily Impacted Communities
 From: Councilmember Kaplan
 Recommendation: Adopt The Following Pieces Of Legislation;

1) Receive An Informational Report From Councilmember Kaplan On Recent Bay Area Air Quality Management District Board Actions; And
[18-0383](#)

- Attachments:** [View Report](#)
[View Report](#)
[View Report](#)
[View Supplemental Report- BAAQMD Presentation](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

2) Adopt A Resolution To Urge The Bay Area Air Quality Management District To Include Oakland Communities Most Heavily Impacted By Air Pollution For Prioritization To Get Remedial Efforts To Prevent, Control And Remediate Air Pollution And The Impacts Of Air Pollution
[18-0384](#)

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

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

5 Subject: Rehabilitation Of Sanitary Sewers
 From: Oakland Public Works Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 83-012 Rebid (Project No. 1000654) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Two Hundred Fifty-One Thousand Seven Hundred Forty-Two Dollars (\$3,251,742.00); And [18-0401](#)

Attachments: [View Report](#)

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase III Sub-Basin 56-07 (Project No. 1001039) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Seven Hundred One Thousand Five Hundred Fifty-Five Dollars (\$3,701,555.00) [18-0402](#)

Attachments: [View Report](#)

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

6 Subject: Oakland Fire Department Goat Grazing Contract
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution: (1) Waiving The Fixed, Sealed Bid, Price-Based Bid Process; (2) Enter Into A Services Agreement With Ecosystems Concepts, Inc. (ECI), For Goat Grazing Services For Fire Prevention Efforts For A Three (3) Year Six (6) Month Period From May 1, 2018 Through November 31, 2021, For One Million Six Hundred Twenty-four Thousand Three Hundred And Thirty-Three Dollars (\$1,624,333.00), With An Optional Eighteen (18) Month Extension For An Additional Seven Hundred And Twenty Seven Thousand Five Hundred Dollars (\$727,500.00) For A Total Contract Amount Not To Exceed Of Two Million Three Hundred And Fifty-One Thousand Eight Hundred And Thirty-Three Dollars (\$2,351,833.00) Over The Possible Five (5) Year Term

[18-0464](#)

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee <i>This item was scheduled to the May 22, 2018 Public Safety Committee</i>	Scheduled to the *Public Works Committee
5/10/18	*Rules & Legislation Committee <i>This item was scheduled to the May 22, 2018 Public Safety Committee</i>	Scheduled to the *Public Works Committee

7 Subject: Fund Three Full-Time Litter/Nuisance Enforcement Officers
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Appropriate Approximately \$36,780 In Fiscal Year 2017-18 From The Comprehensive Clean-Up Fund (1720) Fund Balance And Approximately \$452,420 In Fiscal Year 2018-19 To Fund Three Full-Time Litter/Nuisance Enforcement Officers To Help Enforce Regulations Pertaining To Litter And Nuisance Crimes 2) Appropriate Revenues Received From Fines Issued By Litter/Nuisance Enforcement Officers And Rebates From Mattress Recycling Council Redemption Program To Be Used For Outreach And Education Programs And Materials

[18-0461](#)

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee <i>This item is scheduled to go before the May 22, 2018 Public Works Committee</i>	Scheduled to the *Finance & Management Committee
5/10/18	*Rules & Legislation Committee <i>This item is scheduled to go before the May 22, 2018 Public Works Committee</i>	Scheduled to the *Finance & Management Committee

8 Subject: Status Update Clay Street Garage
 From: Council President Reid
 Recommendation: Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives
 [TITLE CHANGE]
[17-0300](#)

Attachments: [View Report](#)
[View Supplemental Report 4-20-18](#)

Legislative History

10/26/17	*Rules & Legislation Committee <i>This item was scheduled to a committee meeting in February 2018.</i>	Scheduled to the *Public Works Committee
10/26/17	*Rules & Legislation Committee <i>This item was scheduled to a committee meeting in February 2018.</i>	Scheduled to the *Public Works Committee
2/15/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
2/15/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
2/27/18	*Special Public Works Committee	Scheduled to the *Public Works Committee
2/27/18	*Special Public Works Committee	Scheduled to the *Public Works Committee
3/8/18	*Rules & Legislation Committee <i>This item was scheduled to both the Community and Economic Development Committee and Public Works Committee on April 10, 2018.</i>	Scheduled to the *Community & Economic Development Committee
3/8/18	*Rules & Legislation Committee <i>This item was scheduled to both the Community and Economic Development Committee and Public Works Committee on April 10, 2018.</i>	Scheduled to the *Community & Economic Development Committee
4/10/18	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
4/10/18	*Public Works Committee <i>The committee made recommendations to:</i>	Continued to the *Public Works Committee

1) Review the City Administrators Seismic Safety report to respond to the question of whether the Clay St Garage can be used as a temporary housing solution for the homeless at the April 24, 2018 Committee; and

2) Complete an analysis for the option of affordable housing and community engagement implementation plan at the July 10, 2018 Committee.

There were 4 speakers on this item.

4/10/18	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
4/10/18	*Public Works Committee	Continued to the *Public Works Committee
	<i>The committee made recommendations to:</i>	
	<i>1) Review the City Administrators Seismic Safety report to respond to the question of whether the Clay St Garage can be used as a temporary housing solution for the homeless at the April 24, 2018 Committee; and</i>	
	<i>2) Complete an analysis for the option of affordable housing and community engagement implementation plan at the July 10, 2018 Committee.</i>	
	<i>There were 4 speakers on this item.</i>	
4/19/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
4/24/18	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
	<i>There were 7 speakers on this item</i>	
	<i>The Committee directed staff to place this item on the pending list no date specific</i>	
4/24/18	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
	<i>There were 7 speakers on this item</i>	
	<i>The Committee directed staff to place this item on the pending list no date specific</i>	
5/8/18	*Special Public Works Committee	* Withdrawn and Rescheduled to the *Public Works Committee
	<i>There were 2 speakers on this item.</i>	
5/8/18	*Special Public Works Committee	* Withdrawn and Rescheduled to the *Public Works Committee
	<i>There were 2 speakers on this item.</i>	

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*** 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.**

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.