



# 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>*

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Tuesday, May 22, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Public Works Committee convened at 12:23 p.m., with Councilmember Kalb presiding as Chairperson.***

### Roll Call / Call To Order

- Excused** 1 - Desley Brooks
- Present** 3 - Abel J. Guillén, Rebecca Kaplan, and Dan Kalb
- Excused** 1 - Desley Brooks
- Present** 3 - Abel J. Guillén, Rebecca Kaplan, and Dan Kalb

### 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 24, 2018 [18-0486](#)

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

**A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Approved. The motion carried by the following vote:**

- Excused** 1 - Brooks
- Aye** 3 - Guillén Kaplan, Kalb
- NO VOTE** 0
- Excused** 1 - Brooks
- Aye** 3 - Guillén Kaplan, Kalb
- NO VOTE** 0

### 2 Determination Of Schedule Of Outstanding Committee Items [18-0487](#)

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

***There were no changes to the pending list.***

**A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved. The motion carried by the following vote:**

**Excused** 1 - Brooks  
**Aye** 3 - Guillén Kaplan, Kalb  
**NO VOTE** 0  
**Excused** 1 - Brooks  
**Aye** 3 - Guillén Kaplan, Kalb  
**NO VOTE** 0

**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](#)  
[View Supplemental Report 5-31-2018](#)

*The Committee recommended Option #1 and directed staff to identify how City Staff would enter the building, a list of prohibited items at the entrance of the buildings and how large crowds would be managed.*

A motion was made by Abel J. Guillén, seconded by Dan Kalb, 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 6/5/2018. The motion failed by the following vote:

**Excused** 1 - Brooks  
**Aye** 2 - Guillén, Kalb  
**No** 1 - Kaplan  
**NO VOTE** 0  
**Excused** 1 - Brooks  
**Aye** 2 - Guillén, Kalb  
**No** 1 - Kaplan  
**NO VOTE** 0

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) 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](#)

*There were 4 speakers on this item.*

**A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Received and Forwarded to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/5/2018. The motion carried by the following vote:**

**Excused** 1 - Brooks  
**Aye** 3 - Guillén Kaplan, Kalb  
**NO VOTE** 0  
**Excused** 1 - Brooks  
**Aye** 3 - Guillén Kaplan, Kalb  
**NO VOTE** 0

2) 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](#)  
[87216 CMS](#)

**A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, 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 6/5/2018. The motion carried by the following vote:**

**Excused** 1 - Brooks  
**Aye** 3 - Guillén Kaplan, Kalb  
**NO VOTE** 0

**Excused** 1 - Brooks

**Aye** 3 - Guillén Kaplan, Kalb

**NO VOTE** 0

- 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](#)  
[87217 CMS](#)

*There was 1 speaker on this item.*

**A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, 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 6/5/2018. The motion carried by the following vote:**

**Excused** 1 - Brooks

**Aye** 3 - Guillén Kaplan, Kalb

**NO VOTE** 0

**Excused** 1 - Brooks

**Aye** 3 - Guillén Kaplan, Kalb

**NO VOTE** 0

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](#)

[87218 CMS](#)

**A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, 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 6/5/2018. The motion carried by the following vote:**

- Excused** 1 - Brooks
- Aye** 3 - Guillén Kaplan, Kalb
- NO VOTE** 0
- Excused** 1 - Brooks
- Aye** 3 - Guillén Kaplan, Kalb
- NO VOTE** 0

**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](#)

[87219 CMS](#)

**A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, 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 6/5/2018. The motion carried by the following vote:**

- Excused** 1 - Brooks
- Aye** 3 - Guillén Kaplan, Kalb

NO VOTE 0

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

- 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](#)  
[87246 CMS](#)

*There were 4 speakers on this item.*

**A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, 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 6/5/2018. The motion carried by the following vote:**

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

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](#)

*The Committee made a motion to file this item.*

*There was 1 speaker on this item.*

A motion was made by Dan Kalb, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

**Excused** 1 - Brooks  
**Aye** 3 - Guillén Kaplan, Kalb  
**NO VOTE** 0  
**Excused** 1 - Brooks  
**Aye** 3 - Guillén Kaplan, Kalb  
**NO VOTE** 0

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

*4 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 1: 46 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.**