



City of Oakland Meeting Minutes

*Public Works Committee

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

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

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

Tuesday, March 11, 2014

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Excused: 1 - President Pro Tempore Kaplan
Councilmember Present: 3 - Member Gallo, Member Kalb and Vice Mayor Reid

The Oakland City Council Public Works Committee convened at 11:38 a.m., with Councilmember Kalb presiding as Chairperson.

COMMITTEE MEMBERSHIP: Noel Gallo, District 5; Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Chairperson: President Pro Tempore Rebecca Kaplan, At - Large

1 Approval Of The Draft Minutes From The Committee Meeting Held On February 25, 2014

A motion was made by Vice Mayor Reid, seconded by Member Gallo, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: President Pro Tempore Kaplan
Councilmember Aye: Member Gallo, Member Kalb and Vice Mayor Reid

2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Member Gallo, seconded by Vice Mayor Reid, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Councilmember Excused: President Pro Tempore Kaplan
Councilmember Aye: Member Gallo, Member Kalb and Vice Mayor Reid
Item #5 on the pending list was moved to scheduled items

[pwc031114](#)

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3 Subject: 23rd Ave / 29th Ave Rail Crossing Improvements Project
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Appropriate Supplemental Funds In The Amount Of One Million Six Hundred And Sixteen Thousand Three Hundred And Twelve Dollars And Fifty Cents (\$1,616,312.50) From The State Of California Department Of Transportation (CalTrans) In Accordance With The Fully Executed Cooperative Agreement No. 4-2265; And 2) Execute A Construction Contract With McGuire And Hester, The Lowest Responsive And Responsible Bidder, For The Construction Of The 23rd Ave/ 29th Ave Rail Crossing Improvement Project (No. G381112) In Accordance With Plans And Specifications For The Project In The Amount Of Four Hundred And Seventy Thousand Three Hundred And Sixty-Four Dollars (\$470,364.00) And Reject All Other Bids
[13-0356](#)

A motion was made by Member Gallo, seconded by Vice Mayor Reid, that this matter be Scheduled to the Meeting of the Oakland City Council, to be heard at the March 25, 2014 meeting As A Consent Item The motion carried by the following vote:

Votes: Councilmember Excused: President Pro Tempore Kaplan
 Councilmember Aye: Member Gallo, Member Kalb and Vice Mayor Reid
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4 Subject: Seismic Retrofit of Coliseum Way Bridge Project
 From: Public Works Agency
 Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Increasing The Amount Of The Contract With Disney Construction, Inc. For The Seismic Retrofit Of Coliseum Way Bridge (Project No. C346810) By One Hundred Ninety Thousand Six Hundred Twelve Dollars (\$190,612.00) For A Not-to-Exceed Amount Of Three Million Eight Hundred Fifty Thousand Dollars (\$3,850,000.00)
[13-0357](#)

A motion was made by Vice Mayor Reid, seconded by Member Gallo, that this matter be Scheduled to the Meeting of the Oakland City Council, to be heard at the March 25, 2014 meeting. The motion carried by the following vote:

Votes: Councilmember Excused: President Pro Tempore Kaplan
 Councilmember Aye: Member Gallo, Member Kalb and Vice Mayor Reid
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[84888 CMS.pdf](#)

5 Subject: Realignment Easement At 13451 Campus Drive
From: Department Of Planning And Building
Recommendation: Adopt A Resolution Conditionally Approving The Realignment Of An Existing Public Service Easement At 13451 Campus Drive
[13-0360](#)

A motion was made by Member Gallo, seconded by Vice Mayor Reid, that this matter be Scheduled to the Meeting of the Oakland City Council, to be heard at the March 25, 2014 meeting as a Consent Item. The motion carried by the following vote:

Votes: Councilmember Excused: President Pro Tempore Kaplan
Councilmember Aye: Member Gallo, Member Kalb and Vice Mayor Reid
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6 Subject: Waste Collection Franchise Agreement Policy
From: Councilmembers Kalb, Gibson McElhaney And Gallo
Recommendation: Adopt A Resolution Setting Forth A City Of Oakland Policy For All City Waste/Garbage/Organics Collection, Disposal, Or Recycling Franchise Agreements, Or The Renewal Or Extension Of Any Such Existing Agreement, To (1) Provide For Good, Family-Supporting Wages And Benefits To All Workers Who Provide Recycling Services To The City Of Oakland, Its Residents And Businesses; (2) Provide That Source-Separated Third Bin Services For Organics/ Compostable Materials Be Provided, As The Minimum Default Outcome, To All Oakland Residents, Including Those In Multi-Family Buildings, With The Council Receiving A Costed-Out Option For Mandatory Organics Bin Services; (3) Provide Curbside Bulky Waste Pick-Up For All Oakland Residents, Including Tenants Residing In Multi-Family Buildings; And (4) Provide To The Council A Costed-Out Option To Be Included In The Scope Of Services For Handling Source-Separated Organics At A Local Waste-To-Energy Facility [TITLE CHANGE]
[13-0373](#)

A motion was made by Member Gallo, seconded by Vice Mayor Reid, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 25, 2014 as a Non-consent item. The motion carried by the following vote:

Votes: Councilmember Excused: President Pro Tempore Kaplan
Councilmember Aye: Member Gallo, Member Kalb and Vice Mayor Reid
Councilmember Kalb provided an edited resolution on the dais.
There were 14 speakers on this item
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[View Supplemental Report.pdf](#)
[84898 CMS.pdf](#)

7 Subject: Boiler Replacement/Retrofit For The PAB, Main Library & Museum
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Appropriate Eight Hundred One Thousand Seven Hundred Fifty Dollars (\$801,750) From The General Purpose Fund (1010) Capital Improvements Reserve To Purchase, Install And/Or Retrofit City Boilers In The Police Administration Building (PAB), Main Library, And Museum; (2) Accept Incentives For Boiler Replacement; And (3) Increase The City Facilities Fund (4400) Revenue And Expense Appropriation By The Amount Received From Incentives. [13-0358](#)

A motion was made by Vice Mayor Reid, seconded by Member Gallo, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 25, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: President Pro Tempore Kaplan
Councilmember Aye: Member Gallo, Member Kalb and Vice Mayor Reid
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:35 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.

NOTE: 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 48 hours 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.

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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.

City Clerk and Clerk of the Council