



# 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, April 25, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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### Roll Call / Call To Order

**Present** 4 - Desley Brooks, Abel J. Guillén, Rebecca Kaplan, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On March 14, 2017

[16-0941](#)

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

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

**Aye** 4 - Brooks Guillén Kaplan, Kalb

- 2 Determination Of Schedule Of Outstanding Committee Items

[16-0942](#)

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

[View Supplemental Report](#)

***The May 9, 2017 Item 3 "Professional Services Agreement for On-Call Transportation" will take the place of item 2 under Pending No Date Specific "On-Call Transportation Professional Services". This item number 2 will be removed from the pending list.***

***Staff will be bringing forth a follow up "Illegal dumping" report.***

***Committee directed staff to schedule "Safe Routes to School Projects" under June 2017 to June 13, 2017.***

**This Report and Recommendation be Accepted as Amended.**

Subject: Safe Routes To School (SR2S) Cycle 10  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Beliveau Engineering Contractors, Inc. For Safe Routes To School Cycle 10 (SR2S10) Project (Project No. C471910) In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of One Hundred Forty-Three Thousand One Hundred Sixty-Eight Dollars (\$143,168.00)  
[16-1050](#)

**A motion was made that this matter be Approve as Amended the Recommendation of Staff, and Forward to go before the \*Public Works Committee, to be heard 6/13/2017. The motion carried by the following vote:**

**Aye** 4 - Brooks Guillén Kaplan, Kalb

**3** Subject: Bicycle Master Plan Update Contract  
From: Oakland Public Works, Transportation Planning & Funding  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Professional Services Contract For Six Hundred Thousand Dollars (\$600,000.00), Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00), With The Authority To Increase The Contract By (\$200,000.00) If Need Arise And Additional Funding Becomes Available For A Total Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00) With Alta Planning + Design For Professional Services Of Planning, Engineering, And Environmental Review For The Bicycle Master Plan Update For A Term Of Three (3) Years Without Return To Council.  
[16-0883](#)

**Sponsors:** Oakland Public Works Department

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

***There was 3 speakers on this item***

***The committee directed staff to return May 9, 2017 with a supplemental report about the questions raised in April 11 2017 committee minutes in regard to "original RFP/RFQ proposed and what is now the revised RFP/RFQ", staffed bicycle parking areas and parking safety at the MacArthur Bart station.***

**A motion was made by Desley Brooks, seconded by Rebecca Kaplan, that this matter be Continued to go before the \*Public Works Committee, to be heard 5/9/2017. The motion carried by the following vote:**

**Aye** 4 - Brooks Guillén Kaplan, Kalb

- 4 Subject: Illegal Dumping And Funding Needed For Improvements  
From: Vice Mayor Campbell Washington And Councilmember Kaplan  
Recommendation: Receive An Update From Oakland Public Works On Illegal Dumping In The City.

[16-0243](#)

**Sponsors:** Campbell Washington and Kaplan

**Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Report Attachment B](#)  
[View Report Attachment C](#)  
[View Report Attachment D](#)  
[View Report Attachment E](#)  
[View Supplemental Report](#)  
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*The committee directed staff to return June 13, 2017 with a comprehensive report on the following;(1) Proactive service calls How do we assign “pickups” and waste discovered in route, (2) How much was received for “bulky waste pickup”, (3) Update on the mattress program, (4) Detailed data on residency/tenant “bulky waste pickup” and (5) Look back at geographic “pickup” assignments.*

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Continued to go before the \*Public Works Committee, to be heard 6/13/2017. The motion carried by the following vote:

**Aye** 4 - Brooks Guillén Kaplan, Kalb

- 7 Subject: Status Report On Trash Reduction Requirement For Stormwater Drains  
From: Councilmember Kalb  
Recommendation: Receive An Informational Report On The Status Of The City’s Compliance With The Municipal Regional Stormwater Permit’s July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement

[16-0602](#)

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

*The recorded was modified to show Item 7 was heard out of order*

*There were 6 speakers on this item*

*The committee directed staff to return May 23, 2017 with a comprehensive report detailing the consequences if the City is not in compliance by the July 2017 deadline, what is actively being done to achieve compliance and what is our time line to increase required numbers.*

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Continued to go before the \*Public Works Committee, to be heard 5/23/2017. The motion carried by the following vote:

**Aye** 4 - Brooks Guillén Kaplan, Kalb

- 5** Subject: TDA Article 3 Funds Approval  
From: Oakland Public Works Department, Transportation Services Division  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) In Fiscal Year 2017-18 State Transportation Development Act Article 3 Funds As Follows: (1) East 20th Street Stairpath Rehabilitation, One Hundred And Fifty Thousand Dollars (\$150,000.00); (2) Bicyclist Safety Education Classes, Twenty-Five Thousand Dollars (\$25,000.00); (3) Bicyclist Signage Program, One Hundred Thousand Dollars (\$100,000.00); (4) Bicyclist Safe Storm Drain Inlet Program, One Hundred Thousand Dollars (\$100,000.00); And

[16-0954](#)

**Sponsors:** Oakland Public Works Department and Transportation Department

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

**A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, 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 5/2/2017. The motion carried by the following vote:**

**Aye** 4 - Brooks Guillén Kaplan, Kalb

2) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000.00) To Conduct Bicyclist Safety Education Classes

[16-0956](#)

**Sponsors:** Oakland Public Works Department and Transportation Department

**A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, 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 5/2/2017. The motion carried by the following vote:**

**Aye** 4 - Brooks Guillén Kaplan, Kalb

- 6 Subject: On-Call Construction Contracts For Striping And Marking Services  
From: Oakland Public Works Department, Transportation Services Division  
Recommendation: Adopt A Resolution Awarding Two Separate Construction  
Contracts For On-Call Roadway Striping And Marking Services To Chrisp Company  
And Striping Graphics For One Million Five Hundred Thousand Dollars  
(\$1,500,000.00) Each  
[16-0957](#)

**Sponsors:** Oakland Public Works Department and Transportation Department

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

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, 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 5/2/2017. The motion carried by the following vote:

**Aye** 4 - Brooks Guillén Kaplan, Kalb

#### 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 1:53 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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