



# 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

### \*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, February 23, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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*The Oakland City Council Public Works Committee convened at 11:34 a.m. with  
Councilmember Kaplan presiding as Chairperson.*

#### Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 9, 2016  
[15-0625](#)

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

**A motion was made by Reid, seconded by Gallo, that this matter be Received and Filed. The motion carried by the following vote:**

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

- 2 Determination Of Schedule Of Outstanding Committee Items  
[15-0627](#)

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

**A motion was made by Gallo, seconded by Reid, that this matter be Received and Filed. The motion carried by the following vote:**

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

**3** Subject: Oakland Parks And Recreation Foundation Community Report Card  
 From: Councilmember Kaplan  
 Recommendation: Receive An Informational Report From The Oakland Parks And Recreation Foundation's Community Report Card On The State Of Maintenance In Oakland Parks  
[15-0541](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
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*There were 3 speakers on this item.*

*The Committee also requested additional information come back at future dates regarding:*

- 1. Provide a response and recommendations to the Foundation's recommendations in the report. For those recommendations that require additional funding, include in the mid-cycle budget discussions. The Foundation's Recommendations are as follows:**
  - a. Restore Funding for Park Maintenance—Rising revenues from property taxes should be applied to augmenting our tree and gardener crews.*
  - b. Bring back the Park Rangers.—Park Rangers provided tremendous value to Oaklanders using our parks—they knew our parks well and knew how to deal with park problems. They provided the safety and support that is sorely lacking in parks now.*
  - c. Provide a Long-Term Funding Solution for Maintenance of Measure DD Improvements.—Thanks to a one-time infusion of funds the lake landscaping will be maintained properly for at least a year but all of the Measure DD installations and the new medians need ongoing care if we wish to keep those areas up to standards.*
  - d. Find a More Effective Way to Deal with the Homeless.—42% of all calls to the Call Center this year were about homelessness, yet, real solutions have yet to be found. It's a challenge that the City must confront.*
  - e. Increase Support to Neighborhood Groups and Stewards.—The Environmental Stewardship Team is building a strong program of support for volunteers but more should be done to encourage the creation of new neighborhood park groups, especially in our less advantaged neighborhoods. Nothing safeguards the health of a park better than the involvement of active volunteers.*
  - f. Parks in Jeopardy—Make some difficult decisions about parks that have been abandoned to the elements. Should we close these parks or redesign them to require less maintenance and to attract neighborhood families?*
  - g. Stay Creative—Continue to explore alternative maintenance funding approaches such as conservancies, dedicated fees or taxes, private funding, etc.*
- 2.. Provide alternative uses for parks that are no longer "family friendly" parks.**
- 3. Provide information on increasing sponsorship and naming rights opportunities.**

A motion was made by Kaplan, seconded by Gallo, that this matter be Received and Filed. The motion carried by the following vote:

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

- 4 Subject: On-Call City Facilities Sanitary Sewers Laterals Repair  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding Construction Contracts In An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00) Each With 1) Mosto Construction And 2) Roto-Rooter For On-Call City Facilities Sanitary Sewer Laterals Repair Project Fiscal Year 2015-18 (Project No. C329152) Over A Period Of Three Years  
[15-0607](#)

**Attachments:** [View Report](#)  
[86026 CMS](#)

*There were no speakers on this item.*

**A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/1/2016. The motion carried by the following vote:**

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

- 5 Subject: Resolution To Accept And Appropriate HSIP Cycle 7 Grant Funds  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Four Highway Safety Improvement Program (HSIP) Cycle 7 Grants Totaling \$4,683,510 To Implement Safety And Operational Improvements For Pedestrians And Bicyclists At Various Streets And Intersections In The City Of Oakland, Allocate \$520,390 In Measure B Matching Funds As The Required City Local Match, And Allocate Additional Funds Of \$348,000 In Measure B Matching Funds Required For A Portion Of City's Overhead Recoveries And Increment Of Overhead Rates  
[15-0609](#)

**Attachments:** [View Report](#)  
[86027 CMS](#)

*There was 1 speaker on this item.*

*In addition, the Committee requested that staff meet with community groups to discuss the possibility of pedestrian plaza at Shattuck and Telegraph Ave. intersection.*

**A motion was made by Kalb, seconded by Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/1/2016. The motion carried by the following vote:**

**Aye:** 3 - Kalb, Reid, and Kaplan

**Absent:** 1 - Gallo

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

*There were no Open Forum speakers.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:03 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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