



# 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, September 12, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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**The Oakland City Council Public Works Committee convened at 11:32 am, with Councilmember Kalb presiding as Chairperson.**

### 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 July 11, 2017  
[17-0023](#)

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

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

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

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[17-0017](#)

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

***There Was 1 speaker on this item.***

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

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

**NO VOTE** 0

Subject: Safe Routes To School Grant Projects - History And Future Strategy  
From: Transportation Department  
Recommendation: Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant  
[16-1174](#)

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

**This Informational Report be Scheduled.to go before the \*Public Works Committee to be heard 11/14/2017**

Subject: Semi Annual Vacancy Report  
From: Human Resources Management  
Recommendation: Receive An Information Report On Budgeted Vacant Positions  
**17-0130**

*This item will also be heard at the Finance And Management Committee on October 24, 2017*

**This Informational Report be Scheduled.to go before the \*Public Works Committee to be heard 10/24/2017**

Subject: CalTrans Annual Progress Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Annual Progress Of CalTrans Maintenance Activities In The City Of Oakland  
**17-0131**

**This Informational Report be Scheduled.to go before the \*Public Works Committee to be heard 10/10/2017**

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](#)  
[View Supplemental Report](#)  
[View Supplemental Attachment A](#)  
[View Supplemental Attachment B](#)  
[View Supplemental Attachment C](#)  
[View Supplemental Attachment D](#)  
[View Supplemental Attachment E](#)  
[View Supplemental Attachment F](#)

**This Informational Report be Scheduled.to go before the \*Public Works Committee to be heard 10/24/2017**

Subject: Report On Residential Parking Permit Program  
From: Councilmember Dan Kalb  
Recommendation: Receive An Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones  
[16-0333](#)

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

**This Informational Report be Scheduled.to go before the \*Public Works Committee to be heard 12/5/2017**

**3** Subject: Bicyclist And Pedestrian Advisory Commission 2016 Chair's Annual Report  
From: Councilmember Kalb  
Recommendation: Receive An Informational Report on the Bicyclist and Pedestrian Advisory Commission's 2016 Activities  
[16-1254](#)

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

*Committee request specific responses from the DOT to the 5 recommendations provided and a separate report convening the MTC and City Staffs response to the geo equity disparity of the Ford Bikes.*

*There was 1 speaker on this item.*

**A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Continued to go before the \*Public Works Committee, to be heard 12/5/2017. The motion carried by the following vote:**

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

**NO VOTE** 0

**4** Subject: Resolution To Award A Security Services Contract  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution A Warding A Security Services Contract To ABC Security Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years; In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of The Contract  
**16-1213**

**Attachments:** View Report  
View Supplemental Report  
09-15-17 Supplemental

*The Committee advanced the option to choose from ABC, Cypress or A1 Security Services and following in a supplemental report;*

- 1) Should a company other than Cypress get the award, could there be a one year extension of the current employees?*
- 2) Request additional information for a detailed scoring card or schedule L*
- 3) Clarification on the definition of "substantial presence"*

*There were 11 speakers on this item.*

**Non Consent**

**This City Resolution be Approved as Amended 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 9/19/2017**

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

**NO VOTE** 0

- 5** Subject: Peralta Hacienda Historical Parks Phase 4A Improvements Gifts  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Accept In-Kind Design Services Valued In An Amount Of Approximately Three Hundred Fifty Thousand Dollars (\$350,000); 2) Accept, Appropriate And Allocate A Gift Of Funds In The Amount Of One Hundred Thousand Dollars (\$100,000) From The Friends Of Peralta Hacienda Historical Park (Friends); And 3) Accept, Appropriate And Allocate Any Additional Funds Raised By Friends, Without Return To Council, To Be Used For The Peralta Hacienda Historical Park Phase 4A - Historic Core Improvement Project (No. 1000646)  
[17-0040](#)

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

*There was 1 speaker on this item.*

**A motion was made by Rebecca Kaplan, seconded by Desley Brooks, 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 9/19/2017. The motion carried by the following vote:**

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

**NO VOTE** 0

- 6** Subject: Zero Waste Push Service Charges For Multi-Family Buildings  
From: Public Works Department  
Recommendation: Receive An Informational Report On The Outcomes Of Efforts And Strategies To Reduce Zero Waste Collection Push Service Costs For Multi-Family Buildings  
[17-0038](#)

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

[View Report - Attachment A](#)

[View Report - Attachment B](#)

*There were 2 speaker on this item.*

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

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

**NO VOTE** 0

- 7 Subject: Standard Specifications For The Public Works Construction, 2015 Edition  
From: Public Works Department  
Recommendation: Adopt An Ordinance Adopting The "Standard Specifications For Public Works Construction, 2015 Edition" And Repealing Ordinance No. 13039 C.M.S. And All Resolutions Related Thereto  
[17-0039](#)

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

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 9/19/2017. The motion carried by the following vote:

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

**NO VOTE** 0

- 8 Subject: Grant Application To CalRecycle  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For Accept And Appropriate Up To Five Hundred Thousand Dollars (\$500,000.00) For The Illegal Disposal Site Abatement Grant Program, From The Department Of Resources Recycling And Recovery (CalRecycle), For Which The City Of Oakland Is Eligible, And Use The Grant Funds To Eradicate, Enforce, And Educate Residents And Businesses For Reduction Of Illegal Dumping In Oakland  
[17-0043](#)

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

*There was 1 speaker 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 9/19/2017. The motion carried by the following vote:

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

**NO VOTE** 0

9 Subject Rehabilitation Of Sanitary Sewers  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase II Sub-Basin 56-07 (Project No.1000980) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Two Hundred Fifty-Four Thousand Eight Hundred Fifty-Three Dollars (\$3,254,853.00)  
[17-0041](#)

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

*There was 1 speaker on this item.*

**A motion was made by Rebecca Kaplan, seconded by Desley Brooks, 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 9/19/2017. The motion carried by the following vote:**

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

**NO VOTE** 0

10 Subject: Acceptance Of Alameda County Transportation Commission Grants  
From: Oakland Public Works Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, The Director Of Transportation Or Assistant Director Of Transportation, To Accept And Appropriate Grants From The Alameda County Transportation Commission ("ACTC") In An Amount Of \$29.971 Million For Eleven Projects Including 14th Avenue Streetscape, 27th Street Complete Streets, East 12th Street Bikeway, East Oakland Community Streets Plan, 1-880 42nd Avenue/High Street Access Improvements, Laurel Access To Mills Maxwell Park And Seminary, Macarthur Smart City Corridor, Oakland Citywide Bike Parking Program, Oakland Mobility Transportation Demand Management, Coliseum Transit Hub, And Broadway Shuttle Operations And Commit Matching Funds Of \$2.121 Million.  
[17-0042](#)

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

[View Supplemental Report](#)

**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 9/19/2017. The motion carried by the following vote:**

**Aye** 3 - Guillén Kaplan, Kalb

**Absent** 1 - Brooks

**NO VOTE** 0

11 Subject: Tract Map 469 Jean Street  
From: Oakland Public Works  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Conditionally Approving A Final Map For Tract No. 8351, Located At 469 Jean Street For A Seven Lot Subdivision For Ivy Properties, LLC .; And [17-0057](#)

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

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 9/19/2017. The motion carried by the following vote:

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

**NO VOTE** 0

2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With Ivy Properties, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8351 Located At 469 Jean Street [17-0058](#)

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

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 9/19/2017. The motion carried by the following vote:

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

**NO VOTE** 0

12 Subject: Major Encroachment Permits at 205 Alice Street  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Bloc 15 Group LLC, A California Limited Liability Company To Allow New Raised Landing Area With Stairs And ADA Access Ramp On Sidewalk At 205 Alice Street To Encroach Into The Public Right-Of-Way Along Second Street, Major Encroachment Permit ENMJ17056.

[17-0055](#)

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

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 9/19/2017. The motion carried by the following vote:



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

**NO VOTE** 0

- 13** Subject: Major Encroachment Permits At 1904 Franklin Street  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Robert E. Faussner, Trustee Of The VSF/REF Family Trust To Allow Existing Structural Sidewalk And Sub-Surface Basement At 1904 Franklin Street To Encroach Into The Public Right-Of-Way On Both Franklin Street And 19th Street, Major Encroachment Permit ENMJ17055  
[17-0056](#)

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

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 9/19/2017. The motion carried by the following vote:

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

**NO VOTE** 0

- 14** Subject: Illegal Dumping  
From: Oakland Public Works Department  
Recommendation: Receive An Update From Oakland Public Works On Illegal Dumping In The City Including Evaluation Of Waste Management's Proactive Pickup Of Illegal Dumping Program.  
[16-1037](#)

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

*There was 1 speaker on this item.*

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

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

**NO VOTE** 0

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

*5 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 2:42 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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