



City of Oakland

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

Meeting Agenda - FINAL

*Special Public Works Committee

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

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

Tuesday, July 12, 2016

11:00 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Of June 28, 2016

[15-1151](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-1157](#)

Attachments: [View Report](#)

3 Subject: Waste Management’s Zero-Waste “Push\Pull” Rates For Multi-Family Bldgs
 From: Councilmember Kalb And Vice Mayor Kaplan
 Recommendation: Receive A Status Report and Recommendations On Efforts And Strategies To Reduce Zero-Waste ‘Push\Pull’ Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County
[15-0360](#)

Sponsors: Kalb and Kaplan

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
1/12/16	*Public Works Committee	Continued to the *Public Works Committee <i>The Committee requested that the item be brought to Closed Session and requested that staff bring back a follow-up report addressing problems identified.</i> <i>There were 26 speakers on this item.</i>
2/25/16	*Rules & Legislation Committee	Withdrawn with No New Date
5/24/16	*Public Works Committee	Scheduled to the *Public Works Committee

4 Subject: Citywide Preventive Maintenance Resurfacing
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Bidding Requirements, And Authorizing The City Administrator Or Designee To Negotiate And Execute A Construction Contract With Gallagher & Burk, Inc., In Accordance With Plans And Specifications For The Construction Of Citywide Preventive Maintenance Resurfacing (Project No. C427720) In The Amount Of Three Million Nine Hundred Fifty Thousand Seven Hundred Twenty-Three Dollars And Seventy Cents (\$3,950, 723. 70); And
[15-1242](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

6/23/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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2) Resolution Allocating Measure BB Local Streets And Roads And Bike Fund (2216) Funds In The Amount Of Eight Hundred Fifty-Three Thousand Dollars(\$853,000.00) For The Paving Of Martin Luther King, Jr. Way From 27th Street To West MacArthur Boulevard; And
[15-1243](#)

Legislative History

6/23/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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3) Resolution Authorizing The Removal Of Travel Lanes And The Installation Of Class II Bicycle Lanes On Clay Street From 7th Street To 17th Street

[15-1244](#)

Legislative History

6/23/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

5 Subject: Upper Broadway Road Diet/Citywide RRFB Project
From: Oakland Public Works

Recommendation: Adopt A Resolution: 1) Authorizing The Removal Of Travel Lanes And The Installation Of Class II Bicycle Lanes On Broadway From Broadway Terrace To Keith Avenue; 2) Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For Upper Broadway Road Diet And Citywide Rectangular Rapid Flashing Beacon Project (Project No. C369550) And With Contractor's Bid In The Amount Of One Million Seven Hundred Sixty-One Thousand Eight Hundred Thirty-Six Dollars And Seventy Cents (\$1,761,836.70); And 3) Adopting California Environmental Quality Act Exemption Findings

[15-1248](#)

Attachments: [View Report](#)

Legislative History

6/23/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

6 Subject: Status Of Measure "B", Measure "BB" And "Vehicle Registration Fees"
From: Councilmember Rebecca Kaplan

Recommendation: Receive An Informational Report On The Budget Status Of The Funds In Measure "B", Measure "BB" And "Vehicle Registration Fees," Including Specifically: (1) The June 2016 Fund Balance For Each Of These Three Funds (2) Actual Expenditures And Revenues For The Year '15-'16 For Each, (3) Budgeted Expenditure And Revenue For The Years '15-'16' And '16-'17 For Each, (4) The Remaining Unexpended Fund Balance Now Projected In The Revised Budget For June 2017 And (5) If Any Of The Fund Balance Is Allocated But Not Yet Spent, A List Of Specific Projects To Which The Funds Are Allocated

[15-1176](#)

Sponsors: Rebecca Kaplan

Attachments: [View Report](#)

Legislative History

6/2/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

7 Subject: Lakeside Green Streets Project
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award A Construction Contract To Mcguire And Hester, Inc., The Lowest Responsible, Responsive Bidder In Accordance With Project Plans And Specifications For The Lakeside Green Streets Project (Project No. C393910) And With Contractor's Base Bid In The Amount Of Nine Million Four Hundred Twentyeight Thousand, Six Hundred One Dollars (\$9,428,601.00) And Authorize The City Administrator To Increase The Same Construction Contract By The Amount Of Two Million Two Hundred Two Thousand Six Hundred Thirtytwo Dollars (\$2,202,632.00) For A Total Contract Amount Not-To-Exceed Eleven Million Six Hundred Thirty-One Thousand Two Hundred Thirty-Three Dollars (\$11,631,233.00) As Additional Funds Become Available; And

[15-1245](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

6/23/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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2) A Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing An Amendment To Increase The As-Needed Landscape Architectural Services Agreement With Placeworks (Formerly Design Community And Environment) By An Amount Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00), Bringing The Total Contract Amount From Eight Hundred Fifty Thousand Dollars (\$850,000.00) To One Million One Hundred Thousand Dollars (\$1,100,000.00)

[15-1247](#)

Sponsors: Oakland Public Works Department

Legislative History

6/23/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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8 Subject: Contract Amendment for Rainbow Recreation Center Expansion & Renovation Project
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution (1) Waiving The Competitive Request For Proposal/Qualification Process And (2) Authorizing The City Administrator, Or Designee, To Amend The Professional Services Agreement With Byrens Kim Designworks For The Rainbow Recreation Center Expansion And Renovation Project (No. C470910) In The Amount Not To Exceed An Additional Two Hundred Fifty Thousand Dollars (\$250,000.00) For A Total Contract Amount Of Seven Hundred Seventy Five Thousand Dollars (\$775,000,000)

[15-1246](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

6/23/16

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

- 9** Subject: Alameda County's Plastic Bag Expansion Program
From: Councilmember Kalb
Recommendation: Receive An Informational Presentation And Feedback on Proposed Expansion Of Alameda County's Plastic Bag Ban By Stopwaste
[15-1232](#)

Sponsors: Kalb

Attachments: [View Report](#)

- 10** Subject: I-880 Integrated Corridor Management North Alameda Segment Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Execute Three Wireline Crossing Agreements With The Union Pacific Railroad (Upr), For The Interstate 880 Integrated Corridor Management (1-880 ICM) North Alameda Segment Project
[15-1249](#)

Attachments: [View Report](#)

Legislative History

6/23/16

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

- 11** Subject: BRT Business Assistance Fund Guidelines-Supplemental Report
From: Housing And Community Development
Recommendation: Adopt A A Resolution To 1) Approve Eligibility Criteria And Disbursement Guidelines For The Business Assistance And Sustainability Fund And To Authorize The City Administrator, Without Returning To City Council, To Disburse Said Funds In The Form Of Grants Not-To-Exceed \$100,000 Per Eligible Business Based Upon The Approved Eligibility Criteria And Disbursement Guidelines; And 2) To Renegotiate The Terms And Allocation Of A \$2,000,000 Business Technical Assistance Grant From Ac Transit
[15-1259](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

Legislative History

6/30/16

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

12 Subject: Informational Report On Oakland Parks and Recreation Foundation
 From: Oakland Public Works
 Recommendation: Receive An Informational Report Responding to Park
 Recommendations From The Oakland Parks and Recreation Foundation (OPRF)
[15-1273](#)

Sponsors: Oakland Parks & Recreation Department

Attachments: [View Report](#)

Legislative History

6/30/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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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Office of the City Clerk - Agenda Management Unit

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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.