



City of Oakland

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Meeting Minutes - DRAFT *Special Public Works Committee

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

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

Tuesday, September 29, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:35 a.m., with
Vice Mayor Kaplan presiding as Chairperson.*

Roll Call / Call To Order

The Roll Call was modified to note Councilmember Kalb present at 11:38 a.m.

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 15, 2015
[15-0079](#)

Attachments: [View Report.pdf](#)

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

Aye: 3 - Gallo, Reid, and Kaplan

Absent: 1 - Kalb

- 2 Determination Of Schedule Of Outstanding Committee Items
[15-0086](#)

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

Aye: 3 - Gallo, Reid, and Kaplan

Absent: 1 - Kalb

3 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
[15-0107](#)

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The Committee approved staff recommendations as follows to be included in the renewal of the LOU with CalTrans in 2016:

1. A provision calling for a distinct coordination between Caltrans' Airspace Leasing and Surplus Property Staff and City Planning, Zoning, and Economic Development Staff to better plan the use of Caltrans property within the City. This would be beneficial to both agencies and the community in that City staff who are familiar with community concerns can help Caltrans identify appropriate tenants whose use will fit into the City's Specific Plans and Zoning Code;

2. A provision whereby Caltrans Construction Project managers alert and involve City Staff at the beginning stages of planning new freeway improvements and repair projects so that the two agencies can collaborate well in advance of the final design of projects to see that they take into account factors on surface streets and under the freeway that will be impacted by the project;

3. A provision allowing for a master agreement for public art and adopt-a-spot projects on Caltrans property to streamline the process and allow the City to take a greater role in the approval process. Caltrans' Public Art Staff have already indicated to the City that they will not approve any new murals on Caltrans property without a master agreement that holds the City responsible for the ongoing maintenance and a similar agreement regarding other community driven projects could be beneficial. This will encourage more neighborhood involvement and stewardship in areas where Caltrans maintenance staff cannot provide the level of service the community desires and there is a willingness of local community groups to take on more responsibility; and

4. Add clear timeliness guidelines for CalTrans in regard to the clean up of blight to provide for a faster response for picking up garbage and illegal dumping.

A motion was made by Kaplan, seconded by Kalb, that this matter be Received and Forwarded to the Meeting of the Oakland City Council, to be heard 10/6/2015. The motion carried by the following vote:

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

- 4** Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Mountain Boulevard, Berneves Court, Redwood Road, And Sereno Circle (Project No. C329149) And With Contractor's Bid In The Amount Of Two Million Three Hundred Seventy -One Thousand One Hundred And Fifty-Five Dollars (\$2,371,155.00)
[15-0112](#)

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A motion was made by Gallo, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 10/6/2015. The motion carried by the following vote:

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

- 5** Subject: Seismic Retrofit Of The 23rd Avenue Bridge
From: Oakland Public Works Department
Recommendation: Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Additional Nine Hundred Fifty Thousand Dollars (\$950,000.00) In Federal Highway Administration And State Proposition 1B Funds For The Seismic Retrofit Of The 23rd Avenue Bridge
[15-0113](#)

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A motion was made by Gallo, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 10/6/2015. The motion carried by the following vote:

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

- S-6** Subject: Presentation On Illegal Graffiti
From: President Pro Tempore Reid
Recommendation: Receive A 10 Minute Presentation On Illegal Graffiti By The East Oakland Beautification Council
[14-1228](#)

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

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 3 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 12:45 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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