



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 *Special Public Works Committee

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

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

Tuesday, May 8, 2018

11:00 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 11:11 a.m., with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 24, 2018
[18-0437](#)

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 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0438](#)

Attachments: [View Report](#)

[View Supplemental Report 5-4-18](#)

Item 6 under the Pending No Date Specific regarding "Update on Illegal Dumping report in April 2018" was scheduled to the September 11, 2018

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 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

4 Subject: Progress Of Implementation Of Energy & Climate Action Plan (ECAP)
 From: Councilmember Kalb And Councilmember Kaplan
 Recommendation: Adopt The Following Pieces Of Legislation:

1) Receive Information On The Progress Of Implementing The Priority Actions In Oakland's Energy And Climate Action Plan, Including Level Of Progress, Metrics Used To Determine Progress/Completion, And Process To Date; And

2) Receive Information On The Progress Of Reducing Greenhouse Gas Emissions; And [17-0238](#)

Attachments: [View Report](#)

The Committee bifurcated this item. The Informational report was continued to the June 26 Committee with a Supplemental outline of what the community engagement process will look like.

The There were 5 speakers on this item.

This Report and Recommendation be Continued.to go before the *Public Works Committee to be heard 6/26/2018

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

Subject: Bay Area Air Quality Management District Report And Resolution On Heavily Impacted Communities

From: Councilmember Kaplan

Recommendation: Adopt A Resolution Establishing A Greenhouse Gas Emissions Reduction Target Of 56 Percent Below 2005 Emissions By 2030

[18-0386](#)

Attachments: [View Report](#)

[View Supplemental Report 5-11-18](#)

The Committee bifurcated this item. The Resolution was moved to the full council meeting of May 15, 2018 including the direction to "engage the most heavily impacted neighborhoods in a communtie driven process."

The There were 5 speakers on this item.

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

13 Subject: Semi-Annual Vacancy Report
From: Human Resources Management Department
Recommendation: Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through March 12, 2018
[18-0359](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

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

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

5 Subject: Pacific Gas & Electric On-Bill Financing And East Bay Energy Watch Programs
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Participate In Pacific Gas & Electric (PG&E) On-Bill Financing (OBF) Programs; And 2) Allow OBF Contractors To Accept Energy Rebates
[18-0367](#)

Attachments: [View Report](#)

The Committee directed staff to include a full list of On-Bill Financing contractors in a supplemental report, and to report back on energy savings.

There were 2 speakers on this item.

A motion was made by Desley Brooks, 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 5/15/2018. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

6 Subject: Property Assessed Clean Energy (PACE) Provider Authorizations
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing: 1) The California Municipal Finance Authority (CMFA) Open PACE Program To Operate In Oakland; 2) Pace Providers Within The CMFA Pace Program To Accept Applications From Property Owners, Conduct Contractual Assessment Proceedings And Levy Contractual Assessments Within The City, And Perform Related Actions; And 3) The City Administrator Or Designee Thereof, To Execute All Documents And Take Any Actions Necessary And Appropriate To Carry Out The Intent Of This Resolution

[18-0373](#)

Attachments: [View Report](#)
[View Supplemental Report 5-11-18](#)

The Committee directed staff to include a supplemental memo with the website and contact information for the program.

There was 1 speaker on this item.

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 5/15/2018. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

3 Subject: 7th Street West Oakland Transit Village Phase II Streetscape Project
From: Oakland Public Works
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gruendl Inc. The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The Construction Of 7th Street West Oakland Transit Village (WOTV) Phase II Streetscape (Project No. 1001035) In The Amount Of Three Million Five Hundred Thirty Five Thousand Nine Hundred And Ten Dollars (\$3,535,910.00)

[18-0453](#)

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 5/15/2018. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

8 Subject: Construction Award For Sanitary Sewer Capacity Upgrades
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Two Million Seven Hundred And Eighty Thousand Dollars (\$2,780,000.00) In The Open Market For The Construction Of Sanitary Sewer Capacity Upgrades In Park Boulevard & In Trestle Glen Road (Project No. 1001173 Task 2) In Accordance With The Project Plans And Specifications
[18-0397](#)

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 5/15/2018. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

10 Subject: Resolution To Establish Area “R” And Expand RPP Area “C”, “D”, And “N”
From: Transportation Department
Recommendation: Adopt A Resolution To Establish Residential Permit Parking (RPP) Area “R” And Expand RPP Areas “C”, “D”, And “N” At The Following Street Segments: A. Broadway Between Rockridge Boulevard And Ocean View Drive; B. Alcatraz Ave Between Dana Street And Colby Street, South Side; C. 42nd Street Between Webster Street And Shafter Avenue; D. 42nd Street Between Shafter Ave And Opal Street; E. Merrimac Street Between 28th Street And Telegraph Avenue; F. 28th Street Between Merrimac Street And Telegraph Avenue; And G. 29th Street Between Telegraph Avenue And 980 Overpass
[18-0419](#)

Attachments: [View Report](#)

This City Resolution 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 5/15/2018

11 Subject: TDA Article 3 FY18-19 Funds Approval
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Forty-Three Thousand Eight Hundred And Eleven Dollars (\$443,811.00) In Fiscal Year 2018-19 State Transportation Development Act Article 3 Funds As Follows: (1) Burr, Wilson, And Palmer Stairpath Rehabilitation, One Hundred And Thirty-Six Thousand Dollars (\$136,000.00); Peralta Streetscape, Two Hundred Thousand Dollars (\$200,000.00); (3) Chinatown Harrison Swift & Effective Project, One Hundred And Seven Thousand Eight Hundred And Eleven Dollars (\$107,811.00).

[18-0409](#)

Attachments: [View Report](#)

This City Resolution 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 5/15/2018

9 Subject: Major Encroachment Permit At 378 11th Street
 From: Transportation Department
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Pravin L. Patel And Sima P. Patel, Husband And Wife As Community Property With Right Of Survivorship, To Allow Portions Of The New Building Above Grade At 378 11th Street To Encroach Into The Public Right-Of-Way On 11th Street, Major Encroachment Permit ENMJ18051

[18-0185](#)

Attachments: [View Report](#)

The Committee directed staff to include in the Resolution a condition that the employer abide by all Oakland and State of California minimum wage laws.

There were 6 speakers on this item.

A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter 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 5/15/2018. The motion carried by the following vote:

Abstained 1 - Brooks

Aye 3 - Kalb Guillén, Kaplan

NO VOTE 0

12 Subject: Pedestrian Lighting and Sidewalk Improvement On International Blvd.
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (SR 185) From 2nd Avenue To 107th Avenue Project (1000844) And With Contractor's Bid In An Amount Of Seven Million Three Hundred Eighty-Eight Thousand Nine Hundred Ninety-Three Dollars (\$7,388,993.00).

[18-0411](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

This City Resolution be Withdrawn with No New Date.

7 Subject: Status Update Clay Street Garage
From: Council President Reid
Recommendation: Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives
[TITLE CHANGE]

[17-0300](#)

Attachments: [View Report](#)

[View Supplemental Report 4-20-18](#)

There were 2 speakers on this item.

This Report and Recommendation be * Withdrawn and Rescheduled.to go before the *Public Works Committee to be heard 5/22/2018

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 speakers spoke during open forum.

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.**

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.