



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
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Clerk

Meeting Minutes - FINAL *Special Public Works Committee

Tuesday, February 19, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Special Public Works Committee convened at 11:11 a.m. with Councilmember President Pro Tempore Kalb presiding as Chairperson.

A motion was made at 11:05 by President Pro Tempore Klab to Recess and reconvene at 12:00 p.m.

Roll Call / Call To Order

Present 4 - Dan Kalb, Larry Reid, Noel Gallo, and Sheng Thao

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 29, 2019
[18-1332](#)

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1333](#)

Attachments: [View Report](#)

The Committee approved as amended the following changes to the pending list

A motion was made by Sheng Thao, seconded by Noel Gallo, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

Subject: East Bay Bus Rapid Transit (BRT) Update

From: Councilmember Kaplan

Recommendation: Receive An Informational Report From The City Administrator Or Her Designee On The Progress Of The East Bay Bus Rapid Transit (BRT) Project

[18-0883](#)

This Informational Report be Scheduled to go before the *Special Public Works Committee to be heard 3/19/2019

- 3 Subject: Informational Report On Stormwater Trash Load Reduction Compliance
From: Councilmember Kalb
Recommendation: Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements
[18-1362](#)

Attachments: [View Report](#)

There were 2 speakers on this item

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

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

- 4 Subject: Amendment For Maintenance Of Emergency Response Vehicles
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing: (1) An Amendment To Authorizing Resolution No. 87161 C.M.S. Governing Current Contractual Provisions With Golden State Fire Apparatus, Inc. In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019, With Two One-Year Options To Renew, For A Grand Total Contractual Allocation Of Six Hundred Thousand Dollars (\$600,000.00) To A Proposed Increased Contractual Amount Of Four Hundred Thousand Dollars (\$400,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019, With Two One-Year Options To Renew, For A Grand Total Increased Contractual Amount Of One Million Two Hundred Thousand Dollars (\$1,200,000.00) For Maintenance, Parts And Repair Of Fire Department Emergency Response Vehicles And Related Equipment, Without Returning To Council, And (2) A Waiver Of The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements
[18-1369](#)

Attachments: [View Report](#)

[87553 CMS](#)

A motion was made by Larry Reid, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 2/26/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

5 Subject: On-Call Community Based Organization And Non-Profits Services
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Outreach And Engagement With Community Based Organization And Non-Profits To One (1) Tier I Firm For Fifty Thousand Dollars (\$50,000.00) To Walk Oakland Bike Oakland; And To Eight (8) Tier II Firms In The Amount Of Three Hundred Thousand Dollars (\$300,000.00) Each To Building Opportunities For Self-Sufficiency; Communities In Collaboration; Cycles Of Change; East Bay Asian Local Development Corp.; Eastside Art Alliance/Deeply Rooted In Oakland; Safe Passages; Transform; And Urban Strategies Council
[18-1353](#)

Attachments: [View Report](#)
[View Supplemental Report 2-15-2019](#)

There were 2 speakers on this item

A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 2/26/2019. The motion failed by the following vote:

Abstained 1 - Reid
Aye 2 - Kalb, Thao
No 1 - Gallo
NO VOTE 0

6 Subject: Major Encroachment Permit At 7841 Michigan Avenue
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Jonathan Wade Crane And Carolyn Mary Crane, To Allow A Portion Of Existing Building, Stairs, Retaining Wall, And Railing To Encroach Into The Public Right-Of-Way At 7841 Michigan Avenue, Major Encroachment Permit ENMJ17063
[18-1354](#)

Attachments: [View Report](#)
[87554 CMS](#)

A motion was made by Larry Reid, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 2/26/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao
NO VOTE 0

7 Subject: As-Needed Pavement Rehabilitation Services
 From: Transportation Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Awarding A Construction Contract For As-Needed Pavement Rehabilitation Services To McGuire & Hester, The Lowest Responsive And Responsible Bidder, In Accordance With Contractor’s Bid In An Amount Not To Exceed Ten Million, Nine Hundred And Eighty-Two Thousand, Two Hundred Dollars (\$10,982,200.00); And [18-1355](#)

Attachments: [View Report](#)
[87555 CMS](#)

There was 1 speaker on this item

The Roll Call was modified to show Vice Mayor Reid out of his seat

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 2/26/2019. The motion carried by the following vote:

Aye 3 - Kalb Gallo, Thao

Absent 1 - Reid

NO VOTE 0

2) A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator Award A Construction Contract For As-Needed Pavement Rehabilitation Services To Gallagher & Burke, Inc., In Accordance With Contractor’s Bid In An Amount Not To Exceed Ten Million, Nine Hundred And Ninety-Four Thousand, Six Hundred Dollars (\$10,994,600.00) [18-1356](#)

Attachments: [View Report](#)
[87556 CMS](#)

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 2/26/2019. The motion carried by the following vote:

Aye 3 - Kalb Gallo, Thao

Absent 1 - Reid

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 1:39 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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