



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, October 11, 2016

11:00 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Special Public Works Committee convened at 11:09 a.m., with Councilmember Kaplan presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

Present 3 - Noel Gallo, Dan Kalb, and Rebecca Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 27, 2016
16-0225

This Report and Recommendation be Accepted.

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

- 2 Determination Of Schedule Of Outstanding Committee Items
16-0226

Council President Pro Tem Reid arrived at 11:11 a.m.

This Report and Recommendation be Accepted.

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

- 3 **Subject:** Rehabilitation Of Sanitary Sewers
From: Oakland Public Works
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, 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 39th Avenue, Mountain Boulevard, Reinhardt Drive, And Highway 13 (Project No. C329148) And With Contractor's Bid In The Amount Of Two Million Five Hundred Thirty-Nine Thousand Four Hundred Forty-Seven Dollars (\$2,539,447.00)
16-0181

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority, to be heard 10/18/2016. The motion carried by the following vote:

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

- 4 Subject: Vacate A Portion Of Poplar Street.
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Summarily Vacate A Portion Of Poplar Street, A Public Right-Of-Way, From Its Intersection At 5th Street To Its Intersection With 7th Street, To Facilitate Development Of A Mixed-Use Transit Oriented Development Project At 500 Kirkham Street, And Adopt CEQA Findings
16-0183

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approve 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 10/18/2016. The motion carried by the following vote:

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

- 5 Subject: MLK Streetscape Project
From: Oakland Public Works
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The MLK Jr. Streetscape Improvements Project (Project No. P414240) In The Amount Of Two Million Three Hundred Sixty-Eight Thousand Nine Hundred Eighty-Seven Dollars And Fifty Cents (\$2,368,987.50)
16-0184

There was one speaker on this item

A motion was made by Larry Reid, seconded by Dan Kalb, that this matter be Approve 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 10/18/2016. The motion carried by the following vote:

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

- 6 Subject: Illegal Dumping And Graffiti Witness Rewards Fund
From: Office Of The City Administrator
Recommendation: Adopt A Resolution To Make Permanent And Retroactive To January 1, 2016, The Rewards Fund For Illegal Dumping And Graffiti Witnesses Who Provide Information That Leads To Successful Enforcement Actions
16-0186

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve 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 10/18/2016. The motion carried by the following vote:

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

7 Subject: Major Encroachment Permits
From: Oakland Public Works Department
Recommendation: Adopt A The Following Pieces Of Legislation

1) A Conditional And Revocable Major Encroachment Permit To 2400 Valdez, LLC To Allow Portions Of The New Building Above Sidewalk At 2450 Valdez Street To Encroach Into The Public Right-Of-Way Along 27th Street, 24th Street, And Valdez Street And;

16-0188

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approve 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 10/18/2016. The motion carried by the following vote:

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

2) Resolution Granting A Conditional And Revocable Major Encroachment Permit To Bright Homes, LLC To Allow Portions Of The Existing Building At 1502 8th Street To Encroach Into The Public Right-Of-Way Along Chester Street And 8th Street And;

16-0189

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approve 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 10/18/2016. The motion carried by the following vote:

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

3) Resolution Granting A Conditional And Revocable Major Encroachment Permit To CRP/WRP Alta Waverly Owner, LLC, A Delaware Liability Company To Allow Portions Of The New Building At 2302 Valdez Street To Encroach Into The Public Right-Of-Way Along Waverly Street, 23rd Street, And 24th Street

16-0190

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approve 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 10/18/2016. The motion carried by the following vote:

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

8 Subject: Peralta Street Streetscape Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To McGuire & Hester Inc. The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For The Construction Of Peralta Street Streetscape Project (Project No. P414250) In The Amount Of Three Million Seven Twenty Three Thousand Dollars (\$3,723,000.00).

16-0191

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approve 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 10/18/2016. The motion carried by the following vote:

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

- 9 Subject: Parking And Mobility Initiatives
From: Transportation Services Division
Recommendation: Take The Following Actions:

1) Receive an Informational Report on the Downtown Oakland Parking Management Report, the Final Deliverable of the Metropolitan Transportation Commission-Funded Downtown Oakland Parking Study

16-0213

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Received and Forwarded to go before the *Public Works Committee, to be heard 10/25/2016. The motion carried by the following vote:

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

2) Adopt A Resolution (A) Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Three Hundred Thousand Dollars (\$1,300,000) In Congestion Mitigation And Air Quality (CMAQ) Improvement Funds From The Metropolitan Transportation Commission (MTC) For A Three-Year Demand-Responsive Parking And Mobility Management Initiative; And (B) Establishing All Parking Meter Zones In Oakland Municipal Code Section 10.36.140 As Flexible Parking Zones

16-0216

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the *Public Works Committee, to be heard 10/25/2016. The motion carried by the following vote:

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

3) Adopt Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Bay Area Air Quality Management District (BAAQMD) Transportation Fund For Clean Air (TFCA) Grant Award Of Two Hundred And Forty-Four Thousand Dollars (\$244,000.00) To Conduct Site Preparation And Installation Of Twenty-eight Electric Vehicle Charging Stations At Seven City-Owned Public Parking Facilities; And

16-0217

A motion was made by Larry Reid, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the *Public Works Committee, to be heard 10/25/2016. The motion carried by the following vote:

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

4) (a.) Resolution Amending Resolution Number 85459 C.M.S. (Car Sharing Principles) To Provide More Detail Concerning Dedicated Space Car Sharing Program; And
16-0218

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the *Public Works Committee, to be heard 10/25/2016.
The motion carried by the following vote:

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

(B) Adopt An Ordinance Amending Titles Of The Oakland Municipal Code (1) 10.36.141 To Facilitate The Efficient Management Of Parking Meter Zones; And (2) 10.72 To Establish New Dedicated Space Parking Permits To Eligible Car Sharing Organizations; And
16-023

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the *Public Works Committee, to be heard 10/25/2016.
The motion carried by the following vote:

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

5) Adopt A Resolution Of Support For The Bay Area Rapid Transit (BART) District's Station Access Plan And Establishing Curb Designations That Help Fulfill The Goals Of That Policy Around Oakland's Eight Bart Stations; And
16-0219

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the *Public Works Committee, to be heard 10/25/2016.
The motion carried by the following vote:

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

6) Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Finalize And Execute A Non-Exclusive Agreement With Streetline Inc. For A Smart Parking System At No Direct Cost To The City For A Term Of Three Years; And
16-0220

The committee directed staff to provide a supplemental report on indirect cost.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the *Public Works Committee, to be heard 10/25/2016.
The motion carried by the following vote:

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

7) Receive An Informational Report On The Pending Closure Of Clay St Parking Garage; And
16-0221

The committee directed staff to provide a supplemental Report on future development.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the *Public Works Committee, to be heard 10/25/2016. The motion carried by the following vote:

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

8) Adopt A Resolution Authorizing And Directing The City Administrator Or Designee To Amend The City's Parking Operations And Facilities Management Contract With City Of Oakland Parking Partners By An Additional Eight Hundred And Fifty Thousand Dollars (\$850,000.00) In Annual Contract Capacity; And Waiving The Request For Qualifications/Proposal Competitive Selection Requirement; And
16-0222

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/24/2016. The motion carried by the following vote:

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

9) Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Maintenance And Service Agreement With Scheidt And Bachmann USA, Inc. In Support Of The Parking Access And Revenue Control System Used At City Parking Garages For A Period Of Three Years At A Total Contract Cost Of \$313,313.00; Appropriating Total Expenditures Of \$214,313.00 For Fiscal Years 2017-2019; Providing The Necessary Spending Authority For All Three Years Of The Contract; And Waving Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements; And
16-0223

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the *Public Works Committee, to be heard 10/25/2016. The motion carried by the following vote:

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

10) Amend Ordinance Number 13184 C.M.S. (The Fiscal Year 2015-2016 Master Fee Schedule) To (A) Support The City's Demand Responsive Parking Management Initiatives With (1) Variable Pricing Of On-Street Meter Rates And (2) Off-Street Parking Facility Rates That Reflect The Recommendations Of The Downtown Oakland Parking Management Report; And (B) Establish Fees For A Dedicated Space Car Sharing Program
16-0224

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the *Public Works Committee, to be heard 10/25/2016. The motion carried by the following vote:

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

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 12:58 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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