



City of Oakland

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

Meeting Minutes - DRAFT *Public Works Committee

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

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

Tuesday, May 22, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 12:23 p.m., with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Desley Brooks
Present 3 - Abel J. Guillén, Rebecca Kaplan, and Dan Kalb
Excused 1 - Desley Brooks
Present 3 - Abel J. Guillén, Rebecca Kaplan, and Dan Kalb

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 24, 2018 18-0486

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Brooks
Aye 3 - Guillén Kaplan, Kalb
NO VOTE 0
Excused 1 - Brooks
Aye 3 - Guillén Kaplan, Kalb
NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items 18-0487

Attachments: [View Report](#)

[View Supplemental Report](#)

There were no changes to the pending list.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

- 3 Subject: Report Regarding City Hall Security Enhancements
From: Oakland Public Works Department
Recommendation: Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding 17-0317

Attachments: [View Report](#)
[View Supplemental Report 4-12-18](#)
[View Supplemental Report 5-31-2018](#)

The Committee recommended Option #1 and directed staff to identify how City Staff would enter the building, a list of prohibited items at the entrance of the buildings and how large crowds would be managed.

A motion was made by Abel J. Guillén, seconded by Dan Kalb, 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 6/5/2018. The motion failed by the following vote:

Excused 1 - Brooks

Aye 2 - Guillén, Kalb

No 1 - Kaplan

NO VOTE 0

Excused 1 - Brooks

Aye 2 - Guillén, Kalb

No 1 - Kaplan

NO VOTE 0

4 Subject: Bay Area Air Quality Management District Report And Resolution On Heavily Impacted Communities
 From: Councilmember Kaplan
 Recommendation: Adopt The Following Pieces Of Legislation;

1) An Informational Report From Councilmember Kaplan On Recent Bay Area Air Quality Management District Board Actions; And
18-0383

- Attachments:** [View Report](#)
[View Report](#)
[View Report](#)
[View Supplemental Report- BAAQMD Presentation](#)

There were 4 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/5/2018. The motion carried by the following vote:

Excused 1 - Brooks
 Aye 3 - Guillén Kaplan, Kalb
 NO VOTE 0
 Excused 1 - Brooks
 Aye 3 - Guillén Kaplan, Kalb
 NO VOTE 0

2) A Resolution To Urge The Bay Area Air Quality Management District To Include Oakland Communities Most Heavily Impacted By Air Pollution For Prioritization To Get Remedial Efforts To Prevent, Control And Remediate Air Pollution And The Impacts Of Air Pollution
18-0384

- Attachments:** [View Report](#)
[87216 CMS](#)

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 6/5/2018. The motion carried by the following vote:

Excused 1 - Brooks
 Aye 3 - Guillén Kaplan, Kalb
 NO VOTE 0

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

- 5 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 83-012 Rebid (Project No. 1000654) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Two Hundred Fifty-One Thousand Seven Hundred Forty-Two Dollars (\$3,251,742.00); And 18-0401

Attachments: [View Report](#)
[87217 CMS](#)

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 6/5/2018. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase III Sub-Basin 56-07 (Project No. 1001039) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Seven Hundred One Thousand Five Hundred Fifty-Five Dollars (\$3,701,555.00)

18-0402

Attachments: [View Report](#)

[87218 CMS](#)

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 6/5/2018. The motion carried by the following vote:

- Excused 1 - Brooks
- Aye 3 - Guillén Kaplan, Kalb
- NO VOTE 0
- Excused 1 - Brooks
- Aye 3 - Guillén Kaplan, Kalb
- NO VOTE 0

6 Subject: Oakland Fire Department Goat Grazing Contract
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution: (1) Waiving The Fixed, Sealed Bid, Price-Based Bid Process; (2) Enter Into A Services Agreement With Ecosystems Concepts, Inc. (ECI), For Goat Grazing Services For Fire Prevention Efforts For A Three (3) Year Six (6) Month Period From May 1, 2018 Through November 31, 2021, For One Million Six Hundred Twenty-four Thousand Three Hundred And Thirty-Three Dollars (\$1,624,333.00), With An Optional Eighteen (18) Month Extension For An Additional Seven Hundred And Twenty Seven Thousand Five Hundred Dollars (\$727,500.00) For A Total Contract Amount Not To Exceed Of Two Million Three Hundred And Fifty-One Thousand Eight Hundred And Thirty-Three Dollars (\$2,351,833.00) Over The Possible Five (5) Year Term

18-0464

Attachments: [View Report](#)

[87219 CMS](#)

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 6/5/2018. The motion carried by the following vote:

- Excused 1 - Brooks
- Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

- 7 Subject: Fund Three Full-Time Litter/Nuisance Enforcement Officers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Appropriate Approximately \$36,780 In Fiscal Year 2017-18 From The Comprehensive Clean-Up Fund (1720) Fund Balance And Approximately \$452,420 In Fiscal Year 2018-19 To Fund Three Full-Time Litter/Nuisance Enforcement Officers To Help Enforce Regulations Pertaining To Litter And Nuisance Crimes 2) Appropriate Revenues Received From Fines Issued By Litter/Nuisance Enforcement Officers And Rebates From Mattress Recycling Council Redemption Program To Be Used For Outreach And Education Programs And Materials
18-0461

Attachments: [View Report](#)

There were 4 speakers 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 6/5/2018. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

8 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](#)

The Committee made a motion to file this item.

There was 1 speaker on this item.

A motion was made by Dan Kalb, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Brooks
Aye 3 - Guillén Kaplan, Kalb
NO VOTE 0
Excused 1 - Brooks
Aye 3 - Guillén Kaplan, Kalb
NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1: 46 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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