



City of Oakland

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

Meeting Agenda - FINAL

*Special Public Works Committee

Tuesday, May 14, 2019

10:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Larry Reid, District 7; Noel Gallo, District 5; Sheng Thao, District 4;
Chairperson: President Pro Tempore Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 23, 2019

[18-1722](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1723](#)

Attachments: [View Report](#)

[View Supplemental Report 5/10/2019](#)

3 Subject: Official Bird Of The City Resolution
 From: Councilmember Kalb And Mayor Schaaf
 Recommendation: Adopt A Resolution Naming The Black-Crowned Night Heron The Official Bird Of The City Of Oakland
[18-0060](#)

Attachments: [View Report](#)
[View Supplemental Report 5/10/2019](#)

Legislative History

1/18/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

4 Subject: Semi-Annual Staffing Report
 From: Human Resources Management Department
 Recommendation: Receive The Semi-Annual Informational Report On Public Works And Transportation Department (DOT) Staffing Through March 25, 2019
[18-1712](#)

Attachments: [View Report](#)

Legislative History

4/23/19	*Public Works Committee	Scheduled to the *Public Works Committee
5/2/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

A Title Change was Approved And This item was Bifurcated

5 Subject: Informational Report On Oakland Parks And Recreation Foundation
 From: Oakland Public Works Department
 Recommendation: Receive An Informational Report Responding To The Recommendations From The Oakland Parks And Recreation Foundation's (OPRF) 2018 Report On The State Of Maintenance In Oakland Parks
[18-1360](#)

Sponsors: Oakland Parks & Recreation Department

Attachments: [View Report](#)

Legislative History

1/29/19	*Special Public Works Committee	Scheduled to the *Special Public Works Committee
2/28/19	*Rules & Legislation Committee	Withdrawn with No New Date

3/5/19 *Special Public Works Scheduled to the *Public Works Committee
 Committee
*The Committee Approved as amended a supplemental report that will address
 coasting and the recommendations listed on page 38 and 39 of the Oakland
 Park and Recreation Foundation report "Titled: Continuing Crisis: The 2018
 Report On The State Of Maintenance In Oakland Parks given at the March 5,
 2019 Special Public Works Committee Meeting:*

- 1) Find a new stream of Funding for Maintenance of Existing Parks
- 2) Homelessness
- 3) Increase Staffing and Fill Current Vacancies for Gardeners
- 4) Keep Restrooms Clean and Functional
- 5) Improve Sports Field Maintenance and Playground Repair
- 6) Improve Park Safety and Security

3/14/19 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

6 Subject: Public Works 2019 Strategic Plan Of Action
 From: Councilmember Gallo
 Recommendation: Receive An Informational Report On The Oakland Public Works (OPW)
 Strategic Workplan For Fiscal Year (FY) 2019-2020
[18-1378](#)

Attachments: [View Report](#)

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/2/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

A Title Change was Approved

7 Subject: Prop. 68 Statewide Parks Grant - Project Recommendations
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To: 1) Apply For, Accept, And Appropriate Grant Funds From The Proposition 68 - California Statewide Park Development And Community Revitalization Program Grant For The Lincoln Square Park Recreation/Community Center Re-Build/Expansion Project For An Amount Not-To-Exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000.00) And 2) To Apply For, Accept, And Appropriate Grant Funds From Future Rounds Of The Proposition 68 - California Statewide Park Development And Community Revitalization Program Grant For The Following Alternate Projects, For An Amount Not-To-Exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000.00) For Each Of The Following Projects: Arroyo Viejo Recreation Center Renovation, Brookdale Recreation Center Renovation/Expansion, Mosswood Park New Recreation/Community Center, San Antonio Rec Center Renovation
[18-1743](#)

Attachments: [View Report](#)

Legislative History

5/2/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

8 Subject: Mosswood Park Project Architectural Services Agreement Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement For Architectural And Engineering Design Services With Leddy Maytum Stacy Architects (LMSA) For An Amount Not-To-Exceed Seven Hundred Sixty-Five Thousand Dollars (\$765,000.00) To Complete Programming And Master Planning Through Schematic Design Services, With The City Option To Complete Remaining Design Service Through Construction Support Utilizing LMSA Upon The Identification Of Additional Funding And Future Council Approval For The New Mosswood Park Community Center And Park Master Plan Project (No.1003625)
[18-1744](#)

Attachments: [View Report](#)

Legislative History

5/2/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

9 Subject: TDA Article 3 FY19-20 Funds Approval
 From: Transportation Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Forty-Four Thousand Seven Hundred And Ninety-Six Dollars (\$444,796.00) In Fiscal Year (FY) 2019-20 State Transportation Development Act Article 3 Funds As Follows: (1) Outlook To Hillmont And Parkway Cascade Stair Path Projects, Two Hundred Forty Four Thousand Seven Hundred Ninety Six Dollars (\$244,796.00); (2) Bicycle Signage Program, One Hundred Thousand Dollars (\$100,000.00); (3) Bicycle Parking Program, Seventy Five Thousand Dollars (\$75,000.00); And (4) Bicycle Education Program, Twenty Five Thousand Dollars (\$25,000.00); And [18-1747](#)

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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2) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000.00) To Conduct Bicyclist Safety Education Classes [18-1748](#)

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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10 Subject: Major Encroachment Permit At 13th St. Between Broadway And Franklin St.
 From: Transportation Department
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Downtown Oakland & Lake Merritt / Uptown Community Benefit & Business Improvement Districts To Paint Sidewalks And Roadway, And Install Bollards And Planters Within 13th Street To Create A "Pavement To Parks" Facility Into The Public Right-Of-Way On 13th Street Between Broadway And Franklin Street, Major Encroachment Permit ENMJ18065 [18-1746](#)

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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.

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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.