



# 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 - FINAL \*Special Public Works Committee

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Tuesday, May 14, 2019

10:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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The Special Public Works Committee convened at 11:09 a.m. with Councilmember President Pro Tempore Kalb presiding as Chairperson.

### Roll Call / Call To Order

**Present** 3 - Dan Kalb, Larry Reid, and Sheng Thao

**Absent** 1 - Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 23, 2019  
[18-1722](#)

**Attachments:** [View Report](#)

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

**Aye** 3 - Kalb Reid, Thao

**Absent** 1 - Gallo

**NO VOTE** 0

- 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](#)

[87702 CMS](#)

*There were 10 speaker on this item*

*The Roll Call was modified to show Councilmember Gallo Present 10:10 a.m.*

*The Agenda was modified to show item 3 heard after item 1*

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 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/21/2019. The motion carried by the following vote:

**Aye** 4 - Kalb Reid Gallo, Thao

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[18-1723](#)

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

*The Committee Approved the following changes to The Pending List*

**A motion was made by Larry Reid, 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: JPA And Side Agreement  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement (JPA) Establishing And Governing Operation Of The Collection System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance

[18-0815](#)

**Attachments:** [View Report](#)

*Item 1 under the July 9, 2019 was moved to the Pending No Date Specific*

**This City Resolution be Forwarded with No Recommendation.to go before the \*Public Works Committee Pending No Date Specific**

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](#)

*There were 2 speaker on this item*

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

**Aye** 4 - Kalb Reid Gallo, Thao

NO VOTE 0

**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](#)

*There were 5 speakers on this item*

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

**Aye** 4 - Kalb Reid Gallo, Thao

**NO VOTE** 0

**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](#)

*There were 3 speakers on this item*

**A motion was made by Dan Kalb, seconded by Larry Reid, that this matter be  
Continued to go before the \*Public Works Committee, to be heard 5/28/2019. The  
motion carried by the following vote:**

**Aye** 4 - Kalb Reid Gallo, Thao

**NO VOTE** 0

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](#)  
[87689 CMS](#)

*There were 3 speakers on this item*

**A motion was made by Larry Reid, seconded by Noel Gallo, 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 5/21/2019. The motion carried by the following vote:**

**Aye** 4 - Kalb Reid Gallo, Thao

**NO VOTE** 0

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](#)  
[87690 CMS](#)

*There were 3 speaker on this item*

**A motion was made by Sheng Thao, seconded by Noel Gallo, 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 5/21/2019. The motion carried by the following vote:**

**Aye** 4 - Kalb Reid Gallo, Thao

**NO VOTE** 0

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](#)  
[87691 CMS](#)

*The Roll Call was modified to show Vice Mayor Reid out of his seat at 12:50 p.m.*

*There were 2 speaker on this item*

**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 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/21/2019. The motion carried by the following vote:**

**Aye** 3 - Kalb Gallo, Thao

**Absent** 1 - Reid

**NO VOTE** 0

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](#)  
[87692 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 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/21/2019. The motion carried by the following vote:**

**Aye** 3 - Kalb Gallo, Thao

**Absent** 1 - Reid

NO VOTE 0

- 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](#)  
[87693 CMS](#)

*The Roll Call was modified to show Vice Mayor Reid Present at 12:56 p.m.*

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 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/21/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*5 speakers spoke during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Special Public Works Committee adjourned the meeting at 1:09 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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