



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

*Public Works Committee

Tuesday, September 24, 2019

11:30 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 Held On September 10, 2019

[18-2180](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-2181](#)

Attachments: [View Report](#)

[View Supplemental Report 9/20/2019](#)

3 Subject: Port Of Oakland "Seaport Air Quality 2020 And Beyond Plan" Presentation
 From: President Pro Tempore Kalb
 Recommendation: Receive An Informational Report And Presentation Providing An Detailed Overview And Status Update On The Port Of Oakland's "Seaport Air Quality 2020 And Beyond Plan - The Pathway To Zero Emissions" Including, But Not Be Limited To: (A) An Update On Implementation Of Actions In The 2009 Maritime Air Quality Improvement Plan (MAQIP); (B) Available Data On Current Air Quality And Health Impacts On The West Oakland Community; (C) Specific Information About Efforts To Reduce Emissions Of Diesel Particulate Matter And Greenhouse Gases From Seaport Operations Including Level Of Progress And Metrics Used To Determine Success And Completion; (D) List Of Significant Planned Near-Term Projects, Programs And Mechanisms Expected To Reduce Emissions Of Diesel Particulate Matter And Greenhouse Gases; (E) Plans For Strengthening Partnerships With And Engagement Of West Oakland Community, Air Quality Experts And Stakeholders; And (F) An Appraisal Of Reaching The Long-Term Goal Of A Zero-Emissions Seaport Including Identification Of Potential Hurdles And Mitigation Measures

[18-2105](#)

- Attachments:** [View Report](#)
[View Supplemental Port Report 9/20/2019](#)
[View Supplemental 9/20/2019](#)

Legislative History

7/11/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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4 Subject: Transit Priority On Broadway
 From: Transportation Department
 Recommendation: Adopt A Resolution 1) Supporting Transit Travel Time Improvements Through Dedicated Transit Only Lanes On Broadway From 11th Street To 20th Street; 2) Adopting California Environmental Quality Act Exemption Findings; And 3) Authorizing The City Administrator Or Designee To Receive Allocated Funds From Alameda County Transportation Commission For The Study And Operations Of The Broadway Shuttle; And For The Design And Construction Of Pavement Rehabilitation, Transit Only Lanes, And Pedestrian Safety Improvements On Broadway Between 11th Street And 20th Street

[18-2194](#)

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

Legislative History

9/12/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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5 Subject: Amendment To Resolution No. 86991 C.M.S.
 From: Transportation Department
 Recommendation: Adopt A Resolution Amending Resolution No. 86991 C.M.S. Which Authorized The City To Enter Into A Contract With Harrison Engineering Inc. For \$220,000 To Perform Design Services And Waive The Competitive Request For Proposal (RFP) Requirements For An Amendment To The Professional Services Contract For An Increase In The Contract Amount Not-To-Exceed Sixty Thousand Dollars (\$60,000), For Additional Design And Construction Support Services For Project No. 1003204, Market Street And San Pablo Avenue Project Funded By Highway Safety Improvement Program (HSIP) Cycle 7 Grant, Measure B And Measure KK, And In Accordance With Federal Consultant Selection Process

[18-2193](#)

Attachments: [View Report](#)

Legislative History

9/12/19	*Rules & Legislation Committee <i>The Committee accepted a Title Change read into record</i>	Scheduled to the *Public Works Committee
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6 Subject: Major Encroachment Permit At 1700 Webster Street.
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Grant A Conditional And Revocable Major Encroachment Permit To 1700 Webster, LLC, Oregon Limited Liability Company, To Allow Portions Of The Existing Foundation Below Grade At 1700 Webster Street To Encroach Into The Public Right-Of-Way On Webster Street, Major Encroachment Permit ENMJ19059

[18-2192](#)

Attachments: [View Report](#)

Legislative History

9/12/19	*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.**

Americans With Disabilities Act

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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.