



# 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 - DRAFT

### \*Public Works Committee

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

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

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Tuesday, February 13, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Public Works Committee convened at 11:35 a.m., with Councilmember Kalb presiding as Chairperson.***

#### Roll Call / Call To Order

**Present** 4 - Desley Brooks, Abel J. Guillén, Rebecca Kaplan, and Dan Kalb

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#### 1 **Approval Of The Draft Minutes From The Committee Meeting Held On January 9, 2018** **18-0104**

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

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

**Aye** 4 - Brooks Guillén Kaplan, Kalb

**NO VOTE** 0

**Aye** 4 - Brooks Guillén Kaplan, Kalb

**NO VOTE** 0

#### 2 **Determination Of Schedule Of Outstanding Committee Items** **18-0105**

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

[View Supplemental Report](#)

***The following changes were made to the Pending List:***

**This Report and Recommendation be Approved as Amended.**

**Aye** 4 - Brooks Guillén Kaplan, Kalb

**NO VOTE** 0

**Aye** 4 - Brooks Guillén Kaplan, Kalb

**NO VOTE** 0

Subject: Status Update Clay Street Garage  
 From: Council President Reid  
 Title: Receive An Informational Report On The Status Of The Clay Street Garage; On The Public Works Committee Agenda As Soon As Possible  
17-0300

*This item was referred to Rules to be scheduled.*

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](#)

**This Report and Recommendation be Scheduled to go before the \*Public Safety Committee to be heard 4/10/2018**

Subject: Progress Of Implementation Of Energy & Climate Action Plan (ECAP)  
 From: Councilmembers Kalb & Kaplan  
 Recommendation: Receive An Informational Report On The Progress Of Implementing The Priority Actions In Oakland's Energy And Climate Action Plan, Including Level Of Progress, Metrics Used To Determine Progress/Completion, Next Steps On Actions Not Yet Completed, And Community Process Going Forward To Update And Expand Upon The ECAP To Achieve Its Adopted Goals

[REVISED]  
17-0238

**This Report and Recommendation be Scheduled to go before the \*Public Works Committee to be heard 4/24/2018**

3 Subject: Second Follow-up Oakland Fire Department Vegetation Inspection Audit  
 From: Office Of The City Auditor  
 Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit  
18-0160

Attachments: [View Report](#)

*There were 3 speakers on this item.*

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

**Aye** 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

- 4 Subject: East Bay Community Energy (EBCE) Status Report  
From: Councilmember Dan Kalb  
Recommendation: Receive An Informational Report And Presentation Providing An Overview And Status Update On Details Of East Bay Community Energy (EBCE) -Alameda County's New Publicly Governed Power Supplier, With The Goal To Provide Businesses And Residents Cleaner, Greener Electricity At Lower Rates-Before Its Official Customer Launch In 2018  
18-0059

Attachments: [View Report](#)

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

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

- 5 Subject: Construction Award For Tassafaronga Gym Waterproofing  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Bay Construction Company, The Lowest Responsive And Responsible Bidder, For The Tassafaronga Gym Waterproofing (Project Number 1003446), In Accordance With The Project Plans And Specifications And With The Contractor's Bid In The Amount Of Three Hundred Forty-Five Thousand Nine Hundred Ninety Dollars (\$345,990.00)  
18-0080

Attachments: [View Report](#)

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 2/20/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

6 Subject: Major Encroachment Permit at 1100 Broadway  
 From: Department Of Transportation  
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To SKS Broadway, LLC To Allow Portions Of The Existing Basement And Proposed Outward Swinging Doors At 1100 Broadway To Encroach Into The Public Right-Of-Way Along Broadway, 11th Street And 12th Street, Major Encroachment Permit ENMJ17053 And Rescinding Encroachment Permit Granted By City Of Oakland Resolution No. 60834 C.M.S.  
18-0079

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

*Staff staff read into record a title change that replaced "SKS Broadway" with "1100 Broadway Owner".*

*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 2/20/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

7 Subject: Major Encroachment Permit At 2500 Webster Street  
 From: Department Of Transportation  
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Chris Kwei And Eileen Kwei, Husband And Wife As Community Property With Right Of Survivorship, To Allow Portions Of The New Building Above Grade At 2500 Webster Street To Encroach Into The Public Right-Of- Way On Webster Street, Major Encroachment Permit ENMJ17065  
18-0077

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

A motion was made by Rebecca Kaplan, seconded by Desley Brooks, 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 2/20/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

8 Subject: Construction Award For Sausal Creek Erosion Control Restoration Project  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Three Hundred And Fifty Thousand Dollars (\$350,000) In The Open Market For The Construction Of The Sausal Creek Erosion Control Restoration Project (No. 1000839) In Accordance With The Project Plans And Specifications 18-0078

Attachments: [View Report](#)

[View Revised Report](#)

[View Supplemental Report](#)

*Staff read into record a title change that added an omitted sentence in the 2nd further resolved clause to read "That the City Administrator, or Designee, is authorized to negotiate, award and execute a construction contract without return to Council for the construction of the Sausal Creek Erosion Control Restoration Project No. 1000839 for an amount not to exceed Three Hundred and Fifty Thousand Dollars (\$350.000): and be it".*

*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 2/20/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

9 Subject: Professional Services Agreements For Estuary Park Renovation Project  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,  
To Award And Execute A Professional Services Agreement For Landscape Architectural  
Design Services For The Estuary Park Renovation And Expansion Project (#1000858)  
With Hargreaves Associates For An Amount Not-To-Exceed One Million Two Hundred  
Thousand Dollars (\$1,200,000.00)  
18-0076

Attachments: [View Report](#)

*There were 3 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 2/20/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

**S10** Subject: Amendment For Rainbow Recreation Center Renovation & Expansion  
 From: Oakland Public Works Department  
 Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator, Or Designee, To; 1) Increase The Construction Contract Amount For The Rainbow Recreation Center Renovation And Expansion Project (Project No. 1000854) With JUV, Inc., From Eight Million Seven Hundred Thousand Dollars (\$8,700,000.00) To Ten Million One Hundred Fifty Thousand Dollars (\$10,150,000.00); And 2) Approve And Reallocate Total Additional Funds Of Two Million One Hundred Sixty-Five Thousand Dollars (\$2,165,000.00) Aggregated From The Following East Bay Regional Parks District Open Space Wildlife, Shoreline And Parks Measure WW Bond Sources (Fund 2260): The City Stable Project (No. 1001014), Allendale Recreation Center Project (No. 1003376), Caldecott Trail Project (No. 1001412) and Curt Flood Field Project (No Project Number Established) To The Rainbow Recreation Center Renovation and Expansion Project (No. 1000854) For Construction And Project Contingency, And Submit The Project To The East Bay Regional Parks District Per Measure WW Bond Requirement, Or Consider And Approve Alternate Funding Sources, Including Measure KK  
18-0132

Attachments: [View Report](#)

*There were 7 speakers on this item.*

A motion was made by Desley Brooks, 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 2/20/2018. The motion carried by the following vote:

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

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

*2 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 2:03 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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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.