



# 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, July 14, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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*The Oakland City Council Public Works Committee convened at 11:34 a.m, with  
Councilmember Kaplan presiding as Chairperson.*

### Roll Call / Call To Order

**Present** 4 - Noel Gallo, Dan Kalb, Laurence E. Reid, and Rebecca Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 23, 2015  
[14-1142](#)

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

**This Informational Report was Received and Filed.**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 2 Determination Of Schedule Of Outstanding Committee Items  
[14-1147](#)

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

[View Supplemental Report.pdf](#)

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

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 3      Subject:    Status Of Waste Management Customer Service Center  
From:        Oakland Public Works Department  
Recommendation: Receive An Oral Report On The Status Of The Waste  
Management Of Alameda County Customer Service Center  
[14-1090](#)

**Attachments:**   [View Report.pdf](#)  
[View Supplemental Report.pdf](#)

*The Committee requested a supplemental report that provides an update on the issue of escalated costs for composting, senior affordability, and impacts to multifamily developments at the July 21, 2015 City Council meeting.*

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

**Aye:**    4 -    Gallo, Kalb, Reid, and Kaplan

- 4      Subject:    EBMUD Report On Water Conservation  
From:        Oakland Public Works Department  
Recommendation: Receive An informational Report By East Bay Municipal Utility  
District On Drought Conditions Mandates And Water Conservation  
[14-1119](#)

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

*The Committee directed staff to forward the powerpoint presentation to the full council.  
as a non-consent item*

**A motion was made by Kalb, seconded by Gallo, that this matter be Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/21/2015. The motion carried by the following vote:**

**Aye:**    4 -    Gallo, Kalb, Reid, and Kaplan

- 5      Subject:    Broadway Shuttle MTC Lifeline Transportation Grant  
From:        Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Four Hundred Five Thousand Three Hundred Sixty-Eight Dollars (\$405,368) In Metropolitan Transportation Commission Lifeline Transportation Program Grant Funds, And Committing \$405,368 In Required Matching Funds Obtained From Non-City Sources To Fund Broadway Shuttle Service For Two Years, From July 1, 2015 To June 30, 2017  
[14-1122](#)

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

*as a consent calendar item*

A motion was made by Reid, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/21/2015.  
The motion carried by the following vote:

**Aye:**    4 -    Gallo, Kalb, Reid, and Kaplan

- 6      Subject:    Cost-Sharing Agreement With City Of Emeryville  
From:        Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into An Agreement With The City Of Emeryville For Cost -Sharing Of A Sewer Project On Powell Street In Emeryville For The Amount Not-To-Exceed Four Hundred Thousand Dollars (\$400,000.00)  
[14-1123](#)

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

*as a consent calendar item*

A motion was made by Gallo, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/21/2015.  
The motion carried by the following vote:

**Aye:**    4 -    Gallo, Kalb, Reid, and Kaplan

- 7      Subject:    Amendment To EBMUD Agreement For Lake Merritt Improvement  
From:        Oakland Public Works Department  
Recommendation:    Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Amend The Agreement With The East Bay Municipal Utility District For Construction Of A 30-Inch Water Main And An 8-Inch Recycled Water Main Relocation As Part Of The Lake Merritt Channel Improvement At 10th Street And To Increase The Reimbursable Agreement Amount By Up To Two Hundred Fifty Thousand Dollars (\$250,000.00), From One Million One Hundred Seventy Thousand Dollars (\$1,170,000.00) To A Total Not-To-Exceed Amount Of One Million Four Hundred Twenty Thousand Dollars (\$1,420,000.00), And 2) Appropriate Additional Funds Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) To The Lake Merritt Channel Improvement At 10th Street - Miscellaneous Grants (Project No. C395630) [14-1124](#)

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

*as a consent calendar item*

**A motion was made by Gallo, seconded by Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/21/2015. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 8      Subject:    Sausal Creek Restoration Project Dimond Park  
From:        Oakland Public Works Department  
Recommendation:    Adopt The Following Pieces Of Legislation:

1) A Resolution To Adopt The San Francisco Bay Area Integrated Regional Water Management Plan (IRWMP) And Authorize The City Administrator Or Designee To Apply For, Accept, And Appropriate Five Hundred Thousand Dollars (\$500,000.00) In IRWMP Program-Designated Proposition 84 Grant Funds From The Department Of Water Resources For The Sausal Creek Restoration Project And Authorize The City Administrator Or Designee To Enter Into An Agreement With The Association Of Bay Area Governments (ABAG) To Serve As The Fiscal Agent And Coordinating Agency For Grant Administration Activities With The Department Of Water Resources; And [14-1125](#)

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

*as a consent calendar item*

**A motion was made by Gallo, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/21/2015. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

2) A Resolution Authorizing The City Administrator Or Designee To Award A Construction Contract To D-Line Constructors, The Lowest Responsible, Responsive Bidder In Accordance With Project Plans And Specifications For The Sausal Creek Restoration Project In Dimond Park (Project No. C395912) And With Contractor's Bid In The Amount Of Two Million Nine Hundred Thirteen Thousand Dollars (\$2,913,000.00)

[14-1126](#)

**This City Resolution was Approve the Recommendation of Staff, and Forward.to the Meeting of the Oakland City Council to be heard 7/21/2015**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 9**      Subject:    3875 Telegraph Avenue Major Encroachment Permit  
From:          Planning And Building Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Alta Bates Summit Medical Center Surgery Property Company LLC To Allow A Portion Of A Trash Enclosure Structure To Encroach Into The Public Right-Of-Way Along The Building's Frontage At 39th Street

[14-1130](#)

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

**A motion was made that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 7/21/2015. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 10      Subject:    Contract Authorization: Ornamental Lighting Conversion Project  
From:        Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)  
Execute A One-Year Contract For Service With Tanko Lighting For The Period Of July  
1, 2015 Through June 30, 2016, In An Amount Not To Exceed One Million Six  
Hundred Eighteen Thousand Six Hundred Sixty-Seven Dollars And Sixty-Three Cents  
(\$1,618,667.63) For The Replacement Of Existing Ornamental Lights With Light  
Emitting Diode (LED) Street Lighting; 2) Waive The Advertising And Competitive  
Bidding Requirements Associated With The Proposed Contract For Service; 3)  
Authorize An Agreement With The Bay Area Rapid Transit (BART) District For The  
Period Of July 1, 2015 Through June 30, 2016, In An Amount Not To Exceed One  
Hundred And Ninety-Six Thousand Dollars (\$196,000.00) In Capital Reimbursement  
Funds To Be Remitted From BART To The City Of Oakland For The Placement Of  
Additional Ornamental Lighting As Part Of BART's 19th Street/Oakland Station  
Modernization Plan And Accept And Appropriate Said Funds To Oakland Public  
Works  
[14-1131](#)

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

**This City Resolution was Approve the Recommendation of Staff, and Forward.to  
the Meeting of the Oakland City Council to be heard 7/21/2015**

- 11      Subject:    Adopt A Bike Sharing Policy  
From:        Oakland Public Works Department  
Recommendation: 1) Adopt A Resolution To Approve A Bicycle Sharing Policy; And 2)  
Authorize The City Administrator To Negotiate And Enter Into An Intergovernmental  
Agreement With The Metropolitan Transportation Commission (MTC) Consistent With  
The Bicycle Sharing Policy  
[14-1132](#)

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

***The Committee directed staff to return with an informational report when staff  
identifies the sites for bike sharing locations.***

**A motion was made that this matter be Approve the Recommendation of Staff,  
and Forward to the Meeting of the Oakland City Council, to be heard 7/21/2015.  
The motion carried by the following vote:**

**Aye:**    4 -    Gallo, Kalb, Reid, and Kaplan

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

## **Adjournment**

***There being no further business, and upon the motion duly made, the Committee  
adjourned the meeting at 12:34 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.**