



# City of Oakland Meeting Minutes

## \*Public Works Committee

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

**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 11, 2014**

**11:30 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call To Order

Councilmember Present: 4 - Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

*The Oakland City Council Public Works Committee convened at 11:37 a.m., with President Pro Tempore Kaplan presiding as Chairperson.*

**COMMITTEE MEMBERSHIP: Noel Gallo, District 5; Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Chairperson: President Pro Tempore Rebecca Kaplan, At - Large**

1 Approval Of The Draft Minutes From The Committee Meeting Held On January 14, 2014

**A motion was made by Member Kalb, seconded by Member Gallo, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

[pwc021114](#)

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3 Subject: Security Services Contract For City Facilities  
From: Public Works Agency  
Recommendation: Adopt A Resolution Awarding A Security Services Contract For City Facilities For A Term Period Of Three Years To Cypress Private Security (Cypress) In An Amount Not-To Exceed Two Million Dollars (\$2,000,000) Annually; And To Extend The Contract On A Month-To-Month Basis Upon Expiration Of The Original Or Extended Term Until A New Request For Proposal Process Is Completed [TITLE CHANGE]  
[13-0100](#)

**A motion was made by Vice Mayor Reid, seconded by Member Kalb, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 18, 2014. The motion failed by the following vote:**

**Votes:** Councilmember No: Member Gallo and President Pro Tempore Kaplan  
Councilmember Aye: Member Kalb and Vice Mayor Reid  
*Councilmember Gallo made a substitute motion, seconded by President Pro Tempore Kaplan, to approve recommendations as amended to award the security contract to ABC and BMT. The motion failed with a vote of 2 Ayes - Kaplan and Gallo, and 2 Noes - Reid and Kalb.*  
[View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[84867 CMS.pdf](#)

4 Subject: Transit Grant For Improvements At Uptown Bart Bicycle Station  
From: President Pro Tempore Rebecca Kaplan  
Recommendation: Adopt A Resolution Authorizing And Appropriating A Safe Routes To Transit Grant In An Amount Not To Exceed \$531,000 To Alameda Bicycle To Pay For Tenant Improvements At The Uptown Bart Bicycle Station To Be Located At 1773-1775 Broadway  
[13-0284](#)

**A motion was made by Member Gallo, seconded by Member Kalb, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 18, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan  
[View Report.pdf](#)  
[84833 CMS.pdf](#)

5 Subject: Oakland Parks Coalition's Community Report Card Report  
From: President Pro Tempore Rebecca Kaplan  
Recommendation: Receive An Informational Report From The Oakland Parks Coalition's Community Report Card On The State Of Oakland Parks  
[13-0285](#)

**Continued to \*Public Works Committee on 2/25/2014**  
[View Report.pdf](#)

6            Subject:    Encroachment For Lion Creek Senior Housing Partners  
              From:        Department Of Planning And Building  
              Recommendation:  Adopt A Resolution Granting A Conditional And Revocable Major  
                                  Encroachment Permit To Lion Creek Senior Housing Partners, L.P. To Allow Permeable  
                                  Pavers, Drainage Facilities, Landscaping And Irrigation To Encroach Onto City-Owned Real  
                                  Property Adjacent To 6710 Lion Way  
                                  [13-0306](#)

**A motion was made by Vice Mayor Reid, seconded by Member Gallo, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 18, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and  
              President Pro Tempore Kaplan  
              [View Report.pdf](#)  
              [84834 CMS.pdf](#)

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

*6 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 1:07p.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.

NOTE:        Americans With Disabilities Act  
              If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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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.**

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*City Clerk and Clerk of the Council*