



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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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>

Tuesday, May 24, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public works Committee convened at 11:45 a.m., with
Councilmember Kaplan presiding as Chairperson.*

Roll Call / Call To Order

*The Roll Call was modified to note President Pro Tempore Reid present at 11:50
a.m.*

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

1 Approval Of The Draft Minutes From The Committee Meeting Of May 10, 2016

[15-0999](#)

Attachments: [View Report](#)

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

Aye: 3 - Gallo, Kalb, and Kaplan

Absent: 1 - Reid

2 Determination Of Schedule Of Outstanding Committee Items

[15-1005](#)

Attachments: [View Report](#)

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The Committee requested the following status reports:

- 1) Mandatory pick-ups of illegal dumping by Waste Management;*
- 2) Enforcement of illegal dumping; and*
- 3) Installation of cameras at known illegal dumping sites.*

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

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

Subject: Waste Management's Zero-Waste "Push\Pull" Rates For Multi-Family Bldgs
From: Councilmember Kalb And Vice Mayor Kaplan
Recommendation: Receive A Status Report and Recommendations On Efforts And Strategies To Reduce Zero-Waste 'Push\Pull' Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County
[15-0360](#)

Attachments: [View Report](#)

This Report and Recommendation was Scheduled.to the *Public Works Committee to be heard 7/12/2016

3 Subject: Information Report On Latham Square Streetscape Improvements Project
From: Oakland Public Works Department
Recommendation: Receive An Informational Report On The Outreach Efforts And The Construction Schedule For The Latham Square Streetscape Imprvements Project
[15-0987](#)

Attachments: [View Report](#)

A motion was made by Reid, 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: Information On On-Demand Carpooling
From: Councilmember Rebecca Kaplan
Recommendation: (1) Receive An Informational Powerpoint Presentation About New Systems That Are Capable Of On-Demand Carpool Matching, And (2) For The Public Works Committee To Recommend To The Council A Resolution Encouraging Carpooling For Trips Both To And From The City Of Oakland Including Through Use Of On-Demand Carpool Matching Technology, And To Include Disseminating Information To City Of Oakland Employees And Potentially Interested Local Employers To Encourage Carpooling
[15-0976](#)

Attachments: [View Report](#)

This Report and Recommendation was Continued.to the *Public Works Committee

- 5 Subject: ACTC Master Programs Funding Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving The Master Programs Funding Agreement Between The Alameda County Transportation Commission And The City Of Oakland Effective From July 1, 2016 To June 30, 2026
[15-0988](#)

Attachments: [View Report](#)

A motion was made by Reid, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/7/2016. The motion carried by the following vote:

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

- 6 Subject: East Oakland Sports Complex Property Management And Maintenance Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To: (1) Enter Into A Professional Services Agreement With ABM Onsite Services For Property Management And Maintenance Of The East Oakland Sports Complex (EOSC) For A Term Of Two- (2) Years In An Amount Of One Million, Four Thousand, Seven Hundred And Eighty Five Dollars (\$1,004,785), With (A) Two (2) One (1) Year Options To Extend The Agreement In An Amount Of \$553,426 In The Third Year And \$586,632 In The Fourth Year Of The Agreement, And (B) An Option To Extend On A Month-To- Month Basis At The End Of The Term Of The Agreement, Or Any Extensions Thereof, Pending A New Request For Proposals To Secure A New Contractor, And (2) Increase The Current Contract With ABM Onsite Services By An Amount Of Two Hundred Thousand (\$200,000) For Six (6) Months To Pay For Services Incurred From February 2016 Until The New Contract Is Executed
[15-1036](#)

Attachments: [View Report](#)

A motion was made by Reid, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/7/2016. The motion carried by the following vote:

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

- 7 Subject: Creation Of New Department Of Transportation
From: Office Of The City Administrator
Recommendation: (1) Receive An Information Report Providing An Update On The Status Of Creating A New Department Of Transportation (DOT) And Recruitment Of A Director Of DOT; And (2) Adopt A Resolution (A) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Agreement With Nelson\Nygaard Consulting Associates In An Amount Not To Exceed \$300,000, For The Purpose Of Assisting The City In Establishing The Department Of Transportation; And (B) Waiving The Competitive Bidding And Request For Proposals/Qualifications Process [TITLE CHANGE]
[15-1031](#)

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There were 8 speakers on this item.

A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/7/2016 as a Non-Consent Item. The motion carried by the following vote:

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

- 8 Subject: Potential Infrastructure Bond Measure
From: Office Of The City Administrator
Recommendation: Review And Provide Direction Regarding The Legislation Necessary To Submit A General Obligation Bond To Fund City Infrastructure Needs, Including Streets, Facilities And Affordable Housing, To The Voters In November 2016
[15-1032](#)

Attachments: [View Report](#)
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There were 7 speakers on this item.

This Report and Recommendation was No Action Taken.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were No Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:21 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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